2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000003701

FILED Nov 22, 2009 Secretary of State

Entity Name: OLD COURTHOUSE SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23-C OLD COURTHOUSE WAY CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1645 P.O. BOX 1645

CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32327 US US

FEI Number: 20-0596136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, KENNETH L 23-C ÓLD COURTHOUSE WAY CRAWFORDVILLE, FL 32327

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

KLEIN, KENNETH L Name: Name: 23-C OLD COURTHOUSE WAY Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

GOODWIN, BRYANT Name: Name: GRAHAM, JOHNNY

Address: 29-C OLD COURTHOUSE WAY Address: 23-A OLD COURTHOUSE WAY City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Delete Title: (X) Change () Addition

GROOM, BRIDGET HOWARD, TIFFANY M Name: Name: 901 BUCKSAW PL 21-A OLD COURTHOUSE WAY Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TD () Delete Title: () Change () Addition

Name: KLEIN, CLAUDIA M Name: 23-C OLD COURTHOUSE WAY Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L. KLEIN PD 11/22/2009