2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004128

FILED Jan 19, 2009 Secretary of State

Entity Name: THE VILLAGE OF SAFETY HARBOR HOMEOWNERS ASSOCIATION, INC.

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

% FIRST CHOICE ASSOCIATION MANAGEMENT INC 4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

% FIRST CHOICE ASSOCIATION MANAGEMENT INC 4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685

FEI Number: 52-7326002 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:

NOLAN, JAMES JR.
% FIRST CHOICE ASSOCIATION MANAGEMENT INC
4174 WOODS LANDS PARKWAY
PALM HARBOR, FL 34685 US

NOLAN, JAMES JR.
4174 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 U

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: 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMAS, JEFFERY
 Name:
 THOMAS, JEFFERY

 Address:
 913 WOODBRIDGE CRT
 Address:
 4174 WOODLANDS PARKWAY

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: S () Delete Title: S (X) Change () Addition
Name: KORAL, LINDA Name: KORAL, LINDA
Address: 913 WOODBRIDGE CT Address: 4174 WOODLANDS PARKWAY

Address: 913 WOODBRIDGE CT Address: 4174 WOODLANDS PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete Title: T (X) Change () Addition Name: DAVIS, REA DAVIS, REA

Address: 916 WOODRIDGE CT Address: 4174 WOODLANDS PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete Title: VP (X) Change () Addition Name: BALBONI, HUGH
Address: 917 WOODRIDGE CT Address: 4174 WOODL ANDS PARKWAY

Address: 917 WOODRIDGE CT Address: 4174 WOODLANDS PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: PALM HARBOR, FL 34685

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

Name: Name: STANLEY, WALT

Address: Address: 4174 WOODLANDS PARKWAY
City-St-Zip: City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN AGEN 01/19/2009