2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005809

FILED Mar 14, 2009 Secretary of State

Entity Name: SOUTHWAY VILLA HOMEOWNERS ASSOCIATION, INC.

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

20079 EMERALD LANE 19475 DAHLIA LANE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

20079 EMERALD LANE 50481 CINDY DRIVE

BROOKSVILLE, FL 34601 ST. CLAIRSVILLE, OH 43950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

KUHN, CHRISTOPHER S ESQ.

1266 S. PINELLAS AVE.

TARPON SPRINGS, FL 34689 US

RANDY, CRAMER W PA
10539 CHALMER STREET
SPRING HILL, FL 34609 US

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: RANDY W. CRAMER, PA 03/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DEBONIS, JOHN R

Address: 19475 DAHLIA Address: 19475 DAHLIA City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601

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

 Name:
 FORD, RAY
 Name:
 FORD, RAY H

 Address:
 7216 ROSEWOOD
 Address:
 7216 ROSEWOOD

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

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

 Name:
 MATTE, NADINE
 Name:
 FLOWERS, FRAN

 Address:
 7142 DAFFORD
 Address:
 7300 WINDY WAY

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

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

 Name:
 WILMER, TIMM
 Name:
 HOULE, ARMAND

 Address:
 20079 EMERALD LANE
 Address:
 19771 SNAPDRAGON

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: D () Delete Title: () Change () Addition

 Name:
 GRAY, TOM
 Name:

 Address:
 19474 PETUNIA
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SWENSON, JEON ANN
 Name:

 Address:
 7090 WHISPER LOOP
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 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: JOHN R. DE BONIS P 03/14/2009