2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03910

FILED Mar 18, 2009 Secretary of State

Entity Name: DOGWOOD HEIGHTS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 101 SOUTH MAIN STREET BROOKSVILLE, FL 346013336 **Current Mailing Address: New Mailing Address:** PO BOX 1900 BROOKSVILLE, FL 346051900 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASON, JOSEPH M. JR 101 SOÚTH MAIN STREET BROOKSVILLE, FL 34601 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEDFORD, LEIGH ANN Name: Name: 10108 WEEKS DRIVE Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: PD () Delete Title: () Change () Addition MASON, JOSEPH M., JR, . Name: Name: Address: 101 SOUTH MAIN STREET Address: City-St-Zip: BROOKSVILLE, FL 346013336 City-St-Zip: Title: VPD () Delete Title: () Change () Addition LANNING, DAVID W Name: Name: Address: 24033 FREDERICK DRIVE Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: ASD () Delete Title: () Change () Addition Name: PORCELLI, EDWARD P Name: Address: 24029 FREDERICK DRIVE Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition BUCKNER, ROBERT A Name: Name: 11 NORTH MAIN STREET Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition BROWNING, S. SCOTT Name: Name: Address: 10105 WEEKS DRIVE Address: BROOKSVILLE, FL 34601 City-St-Zip: 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: JOSEPH M. MASON, JR., ESQUIRE PD 03/18/2009