

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# N04000002697

Entity Name: UPSON DOWNS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13350 W COLONIAL DR STE 330
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 783367
WINTER GARDEN, FL 34778**New Mailing Address:****FEI Number:** 20-4385584**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLOMON, SPENCER
13350 W COLONIAL DR STE 330
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: FOSTER, JERRY
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34734 US

Title: VPD
Name: DAUN, ROB
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34734 US

Title: TD
Name: DAUN, RICK
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34734 US

Title: SD
Name: IMM, BOB
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34734

Title: D
Name: BROWN, MARK
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34734

I hereby 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 all other like empowered.

SIGNATURE: SPENCER SOLOMON

RA

10/26/2010

Electronic Signature of Signing Officer or Director

Date