## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003364

City-St-Zip:

JACKSONVILLE, FL 32256

FILED Apr 22, 2009 Secretary of State

Entity Name: CLIFTON VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 10036 SAWGRASS DR W 6620 SOUTHPOINT DRIVE SOUTH SUITE 610 STE 1 PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32216 New Mailing Address: **Current Mailing Address:** 6620 SOUTHPOINT DRIVE SOUTH MAY MGMT. SERV. 5455 A1A S. SUITE 610 SAINT AUGUSTINE, FL 32080 JACKSONVILLE, FL 32216 FEI Number: 55-0879268 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: COTTERILL, RONALD E 1010 N. FLÓRIDA AVE TAMPA, FL 33602 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: () Delete () Change () Addition SUTTON, ANTHONY Name: Name: 7181 STONELION CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: ( ) Delete Title: () Change () Addition KENNEY, DAVID Name: Name: Address: 4858 PARKHURST PLACE Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HUMPHREY, ALISA Name: BOWDEN, THOMAS Name: 7189 STONELION CIR 7106 STONELION CIR Address: Address:

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.

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JACKSONVILLE, FL 32256

SIGNATURE: ANDY MACFARLANE FOR HAWTHORN HOA PM 04/22/2009