

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004671

FILED
Feb 22, 2009
Secretary of State

Entity Name: DANBURY-FORDHAM PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1240 FONDHAM DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1240 FORDHAM DR
SUN CITY CENTER, FL 33573

Current Mailing Address:

P.O. BOX 6044
SUN CITY CENTER, FL 335716044

New Mailing Address:

FEI Number: 59-1639099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 S HYDE PARK AVE
TAMPA, FL 33606 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: DT () Delete
Name: CHINNERY, DONALD
Address: 1232 FORDHAM DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DP () Delete
Name: O'STEEN, BEN
Address: 1240 FORDHAM DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP () Delete
Name: GUSTAVUS, CATHY
Address: 1814 DANBURG DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS () Delete
Name: KELLER, REBECCA A
Address: 1818 DANBURY DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: KUHLMEY, JUERGEN
Address: 1242 FORDHAM DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: BM () Delete
Name: WARYE, HOWARD
Address: 1812 DANBURY DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CHINNERY, DONALD SEC-TRE
Address: 1232 FORDHAM DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: O'STEEN, BEN
Address: 1240 FORDHAM DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP (X) Change () Addition
Name: GUSTAVUS, CATHY
Address: 1814 DANBURY DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: QUIRIN, NORMA
Address: 1806 DANBURY DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DP (X) Change () Addition
Name: KUHLMEY, JUERGEN PRES
Address: 1242 FORDHAM DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: WARYE, HOWARD
Address: 1812 DANBURY DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: DONALD G. CHINNERY

Electronic Signature of Signing Officer or Director

DST

02/22/2009

Date