

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005157

FILED
Mar 17, 2009
Secretary of State

Entity Name: OCALA REGIONAL KIDNEY ANNEX PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2437 SE 17TH STREET SUITE 102
OCALA, FL 34471

New Principal Place of Business:

2437 SE 17TH STREET
SUITE 102
OCALA, FL 34471

Current Mailing Address:

2437 SE 17TH STREET SUITE 102
OCALA, FL 34471

New Mailing Address:

2437 SE 17TH STREET
SUITE 102
OCALA, FL 34471

FEI Number: 20-2653972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLERS, HENRY A
2437 SE 17TH STREET
STE 102
OCALA, FL 34471 US

Name and Address of New Registered Agent:

EHLERS, HENRY A
2437 SE 17TH STREET
SUITE 102
OCALA, FL 34471 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: HENRY A. EHLERS

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHLERS, HENRY A
Address: 2437 SE 17TH STREET SUITE 102
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: FULLER, THOMAS J
Address: 2980 SE THIRD COURT
City-St-Zip: OCALA, FL 34474

Title: D (X) Delete
Name: FUTCH, R. WILLIAM
Address: 610 SE 17TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EHLERS, HENRY A
Address: 2437 SE 17TH STREET, SUITE 102
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HENRY A. EHLERS

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date