

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005303

FILED
Apr 20, 2009
Secretary of State

Entity Name: MOULTRIE CROSSING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 TG LEE BLVD.
STE 300
ORLANDO, FL 328224457

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

Current Mailing Address:

5955 TG LEE BLVD.
STE 300
ORLANDO, FL 328224457

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

FEI Number: 32-0137829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLEK, WILLIAM
137 MOULTRIE CROSSING LANE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIER, DOUGLAS
Address: 156 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DV () Delete
Name: PRZYBYLEK, WILLIAM
Address: 137 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DS () Delete
Name: EVANS, PRUDENCE
Address: 104 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DT (X) Delete
Name: PETRELLO, MIKE
Address: 105 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: COGSWELL, LINDA
Address: 149 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: BEALLE, JOHN
Address: 144 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: COGSWELL, LINDA
Address: 149 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DV (X) Change () Addition
Name: EVANS, PRUDENCE
Address: 104 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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

Title: DT (X) Change () Addition
Name: COGSWELL, BYRON
Address: 149 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: BEALL, LINDA
Address: 144 MOULTRIE CROSSING LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: DOUG HARRIER

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date