2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006908

FILED Jan 27, 2009 Secretary of State

Entity Name: HUDSON BAYOU NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND STREET SUITE 799 1800 SECOND STREET

SUITE 780 SUITE 780 SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 SECOND STREET SUITE 799 1800 SECOND STREET SUITE 780 SUITE 780

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-2198002 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:

CHAPMAN, SUSAN
1800 SECOND STREET SUITE 799
SARASOTA, FL 34236 US

CHAPMAN, SUSAN
1800 SECOND STREET
SUITE 780
SUITE 780
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN CHAPMAN 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: SEIBERT, PANORA Name: KOSUB, JIM
Address: 1708 ALTA VISTA ST Address: 930 POMELO

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: D () Delete Title: P (X) Change () Addition

 Name:
 RIFFEL, RONALD
 Name:
 PATTEN, ROB

 Address:
 1741 ALTA VISTA ST
 Address:
 1701 HAWTHORNE ST

 City-St-Zip:
 SARASOTA, FL
 34239

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SERBERT, PANDORA
 Name:
 ALLAMAN, JOHN

 Address:
 1703 VISTA ST
 Address:
 1205 S. ORANGE AVE.

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34239

Title: D () Delete Title: D (X) Change () Addition

Name: ALLAMAN, JOHN Name: CHAWKINS, RON
Address: 1205 S ORANGE AVE Address: 1753 IRVING ST.

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

 Address:
 1025 POMELO
 Address:
 1025 POMELO

 City-St-Zip:
 SARASOTA, FL
 34236

Title: D () Delete Title: D (X) Change () Addition

CASS, MARGARET

1658 LAMA LINDA ST

SARASOTA, FL 34239

CASS, MARGARET

Address: 1658 LOMA LINDA ST

City-St-Zip: SARASOTA, FL 34239

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: JIM KOSUB P 01/27/2009