

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04722

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNIT 47 PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 5453
SUN CITY CENTER, FL 335712453

New Principal Place of Business:

409 E COLLEGE AVENUE
RUSKIN, FL 33570

Current Mailing Address:

PO BOX 5453
SUN CITY CENTER, FL 335712453

New Mailing Address:

FEI Number: 59-0791030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMMER, KATHY
409 E COLLEGE AVE
RUSKIN, FL 33570 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: P () Delete
Name: HUFNAGEL, CARL
Address: 305 BRYCE COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP () Delete
Name: TILL, FRED
Address: 311 STROLL LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS () Delete
Name: SIEGEL, GLADYS
Address: 1603 DOWER WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DT () Delete
Name: KOSTKA, JEAN
Address: 313 LINGER LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: PARKER, BEVERLY
Address: 502 LAJOLLA AVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARL HUFNAGEL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date