2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000321

FILED Jan 14, 2009 Secretary of State

Entity Name: SETTLERS CREEK OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5018 GREENBROOK LN LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** P.O. BOX 5284 LAKELAND, FL 33807 FEI Number: 33-0416359 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: ELLIOTT, KAY 5018 GREENBROOK LN LAKELAND, FL 33811 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JACKSON, GREG Name: Name: 8298 SETTLERS CREEK LOOP Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition GIAMOALA, MIKE Name: SPEIRS, DOUG Name: Address: 1668 SETTLERS CREEK WAY Address: 8004 SETTLERS CREEK LANE City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: DVP () Delete Title: DVP (X) Change () Addition SPIERS, DOUG WACHTER, MARTY Name: Name: 8005 SETTLERS CREEK LN. 1671 SETTLERS CREEK WAY Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: DS () Delete Title: () Change () Addition Name: JACKSON, TONYA Name: Address: 8290 SETTLERS CREEK LOOP Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: Title: () Delete () Change () Addition BROCK, RANDY Name: Name: 8028 SETTLERS CREEK LANE Address: Address: City-St-Zip: LAKELAND, FL 33810 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: GREG JACKSON DP 01/14/2009