

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003714

FILED
May 01, 2009
Secretary of State

Entity Name: PICKETT'S LANDING HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1410 BETTON ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

253 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1410 BETTON ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

253 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AUSLEY, DANIEL M
1410 BETTON ROAD
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSLEY, DANIEL M
Address: 1410 BETTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD () Delete
Name: AUSLEY, DUBOSE
Address: PO BOX 391
City-St-Zip: TALLAHASSEE, FL 32302

Title: STD () Delete
Name: AUSLEY, MARY K
Address: 1410 BETTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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:

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: DAN AUSLEY

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date