

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004568

FILED
Mar 24, 2009
Secretary of State

Entity Name: SANTA FE STATION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

901 NW 18TH AVENUE
SUITE A-6
GAINESVILLE, FL 32601

New Principal Place of Business:

13709 PROGRESS BLVD
ALACHUA, FL 32615

Current Mailing Address:

901 NW 18TH AVENUE
SUITE A-6
GAINESVILLE, FL 32601

New Mailing Address:

13709 PROGRESS BLVD
BOX 35
ALACHUA, FL 32615

FEI Number: 55-0823637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SANDY
BURGESS MGT. SERVICES LLC
13709 PROGRESS BLVD. #36
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

BURGESS, SANDY
BURGESS MGT. SERVICES LLC
13709 PROGRESS BLVD. #35
ALACHUA, FL 32615 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISE, JONI L
Address: 14755 NW 150 PLACE
City-St-Zip: ALACHUA, FL 32615

Title: TSD () Delete
Name: SPIERS, THOMAS
Address: 14742 NW 150 LANE
City-St-Zip: ALACHUA, FL 32615

Title: VPD () Delete
Name: ESSOE, CSABA
Address: 14678 NW 150TH PLACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: AARNOUDSE, JACOB A
Address: 15078 NW 147TH DR
City-St-Zip: ALACHUA, FL 32615

Title: PD (X) Change () Addition
Name: SPIERS, THOMAS
Address: 14742 NW 150 LANE
City-St-Zip: ALACHUA, FL 32615

Title: DS (X) Change () Addition
Name: BURNS, MERIDETH
Address: 14659 NW 150TH PLACE
City-St-Zip: ALACHUA, FL 32615

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: THOMAS SPIERS

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date