

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006170

FILED
Apr 16, 2009
Secretary of State

Entity Name: DARBY LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1717 S KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

1721 S KINGS AVE
BRANDON, FL 33511

Current Mailing Address:

1717 S KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

1721 S KINGS AVE
BRANDON, FL 33511

FEI Number: 20-2939230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, MICHAEL
401 CITRUS WOOD LANE
VALRICO, FL 33594 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: D () Delete
Name: CHADWELL, MICHAEL
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CHADWELL, ROBERT
Address: 4008 VALRICO GROVE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CROCKETT, ROGER
Address: 822 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHADWELL, ROBERT
Address: 707 CHARTER WOOD PLACE
City-St-Zip: VALRICO, FL 33594

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: MICHAEL CHADWELL

D

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date