

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009096

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUWANNEE SPRINGS STATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8588 US HIGHWAY 90
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8588 US HIGHWAY 90
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 90-0325815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, FRED J III
8588 US HIGHWAY 90
LIVE OAK, FL 32060 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: HATFIELD, FRED J III
Address: 8588 US HIGHWAY 90
City-St-Zip: LIVE OAK, FL 32060

Title: ST () Delete
Name: HATFIELD, SHANA G
Address: 8588 US HIGHWAY 90
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED JAMES HATFIELD III

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date