2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011293

FILED Apr 17, 2008 Secretary of State

Entity Name: POYDRAS TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 821 S. EDISON AVE. TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 821 S. EDISON AVE. TAMPA, FL 33606 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUDOBA, STEPHEN M. PETTY, HARVEY 821 SOUTH EDISON 101 E. KENNEDY BLVD., STE. 3700 TAMPA, FL 33602 TAMPA, FL 33606 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: HARVEY N PETTY 04/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETTY, HARVEY N. Name: Name: Address: 821 S. EDISON AVE. Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: Title: () Delete () Change () Addition Name: AVERY, JEFF Name: Address: 821 S. EDISON AVE. Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition PETTY, SHIRLEY Name: Name: 821 S. EDISON AVE. Address: Address: City-St-Zip: TAMPA, FL 33606 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: HARVEY N PETTY DIR 04/17/2008