

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2009
Secretary of State

DOCUMENT# N05000012803

Entity Name: CITRUS GROVE HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12 PALMWOOD
BRADENTON, FL 34208 US**New Principal Place of Business:**1282 4TH ST
SARASOTA, FL 34236 US**Current Mailing Address:**12 PALMWOOD
BRADENTON, FL 34208 US**New Mailing Address:**1282 4TH ST
SARASOTA, FL 34236 US**FEI Number:** 59-2620354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMPSON, STEPHEN W
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH ST
SARASOTA, FL 34236 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: TOMI ANDREWS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLUECKIGER, JERRY
Address: 34 PALMWOOD
City-St-Zip: BRADENTON, FL 34298 US

Title: DS () Delete
Name: LEHMAN, DOYLE
Address: 46 OAKWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: DT () Delete
Name: SPITTERS, FRANK
Address: 28 OAKWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: DV () Delete
Name: MIZER, JOHN
Address: 41 LYNNWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLUECKIGER, JERRY
Address: 34 PALMWOOD
City-St-Zip: BRADENTON, FL 34298 US

Title: DS (X) Change () Addition
Name: RICE, RUDY
Address: 14 PARKWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: DT (X) Change () Addition
Name: MIZER, JOHN
Address: 3 FERNWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: DVP (X) Change () Addition
Name: DOHM, DAN
Address: 40 LINWOOD
City-St-Zip: BRADENTON, FL 34208 US

Title: DP () Change (X) Addition
Name: DELANO, VIRGINIA
Address: 38 PALMWOOD
City-St-Zip: BRADENTON, FL 34208

Title: D () Change (X) Addition
Name: BUTLER, ART
Address: 11 PALMWOOD
City-St-Zip: BRADENTON, FL 34208

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: TOM DIETER

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date