2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05023

FILED Apr 02, 2009 Secretary of State

Entity Name: DANBURY MILL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4004 EDGEWATER DRIVE 4004 EDGEWATER DRIVE ORLANDO, FL 328042837 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4004 EDGEWATER DRIVE 4004 EDGEWATER DRIVE ORLANDO, FL 328042837 ORLANDO, FL 32804

FEI Number: 59-2543872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSET REAL ESTATE INC 4004 EDGEWATER DRIVE ORLANDO, FL 328042837 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition Name: DOUGLAS, ROGER Name: SCHMID, MARSHA

 Name:
 DOUGLAS, ROGER
 Name:
 SCHMID, MARSHA

 Address:
 1782 TORRINGTON CIRCLE
 Address:
 248 SLADE DRIVE

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

Title: T () Delete Title: () Change () Addition

 Name:
 ROME, RICHARD
 Name:

 Address:
 1822 TORRINGTON CIRCLE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: SD () Delete Title: D (X) Change () Addition Name: MOY, GERI Name: MOY, GERI

Address: 1722 TORRINGTON CIR Address: 1722 TORRINGTON CIR

Address: 1722 TORRINGTON CIR Address: 1722 TORRINGTON CIR

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 LYDAY, MARILYN
 Name:
 DOUGLAS, ROGER

 Address:
 974 MALDEN COURT
 Address:
 1782 TORRINGTON CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

Title: P () Delete Title: D (X) Change () Addition

 Title:
 P
 () Delete
 Title:
 D
 (X) Change (

 Name:
 SCHMID, MARSHA
 Name:
 FURTON, ROBERT

 Address:
 815 HILARY CT
 Address:
 846 WEATHERLY COURT

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

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: ROGER DOUGLAS PD 04/02/2009