

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001304

FILED
Jan 24, 2009
Secretary of State

Entity Name: COURTYARD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1023 AVALON AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

802 SAN CARLOS CT
LADY LAKE, FL 32159

Current Mailing Address:

P.O. BOX 2016
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 20-4296192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NORAH D
1023 AVALON AVENUE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

WILSON, EUGENE O
802 SAN CARLOS CT
LADY LAKE, FL 32159 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: EUGENE O. WILSON

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, EUGENE
Address: 802 SAN CARLOS CT
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: DELANEY, RICHARD
Address: 804 ALVARADO PLACE
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: DAVIS, NORAH D
Address: 1023 AVALON AVENUE
City-St-Zip: LADY LAKE, FL 32159

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FISHER, GEORGIA C
Address: 1001 AVALON AVE
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: SMITH, JACK E
Address: 965 AVALON AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: D () Change (X) Addition
Name: PERL, JOE F
Address: 805 LAS CRUCES CT
City-St-Zip: LADY LAKE, FL 32159

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: EUGENE O. WILSON

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date