

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001684

FILED
Apr 15, 2009
Secretary of State

Entity Name: COPPER CHASE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

126 BLUE CREEK DRIVE
ORLANDO, FL 32809 US

Current Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

126 BLUE CREEK DRIVE
ORLANDO, FL 32809 US

FEI Number: 26-0194180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
126 BLUE CREEK DRIVE
ORLANDO, FL 32809 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNETTO, ROBERT
Address: 430 PENNY ROYAL PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Delete
Name: BALLENTINE, ANDREW
Address: 422 PENNY ROYAL PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: TAYLOR, MICHAEL
Address: 2013 BEACHBERRY LANE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VON BROEMBSSEN, STEPHEN
Address: 2017 BEACHBERRY LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: P (X) Change () Addition
Name: BALLENTINE, ANDREW
Address: 422 PENNY ROYAL PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: T (X) Change () Addition
Name: BONAZINCA, III, STEPHEN
Address: 2009 BEACHBERRY LANE
City-St-Zip: OVIEDO, FL 32765 US

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: ANDREW BALLENTINE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date