

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008492

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE DIXIE COMMONS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

301 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

FEI Number: 26-3651253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT RD STE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CONNER, TIMOTHY J
411 S CENTRAL AVE
FLAGLER BEACH, FL 32136 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RICH
Address: 301 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: D () Delete
Name: SMITH, LISA P
Address: 301 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: D () Delete
Name: CONNER, TIMOTHY J
Address: 2 JUNGLE HUT RD STE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RICH
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: SMITH, LISA P
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: CONNER, TIMOTHY J
Address: 411 S CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LISA SMITH

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date