2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002884

FILED Apr 30, 2009 Secretary of State

Entity Name: HOMOSASSA TRADEWINDS HOMEOWNERS' ASSOCIATION, INC.

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

4450 E. WINDMILL DRIVE 4450 E. WINDMILL DRIVE

APT 107 APT 107

INVERNESS, FL 34453 INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

4450 E. WINDMILL DRIVE 4450 E. WINDMILL DRIVE APT. 107

APT. 107 INVERNESS, FL 34453 INVERNESS, FL 34453 US

FEI Number: 27-0107580 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:

SANDIFORT, JAN-ERNST 4450 E. WINDMILL DRIVE APT. 107

INVERNESS, FL 34453 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:

Name:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

SANDIFORT, JAN-ERNST

INVERNESS, FL 34453 US

BELDERBOS, FRANCISCUS

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition

4450 E. WINDMILL DRIVE #107

(X) Change () Addition

() Delete SANDIFORT, JAN-ERNST Name: 4450 E. WINDMILL DRIVE #107 Address: City-St-Zip: INVERNESS, FL 34453

Title: VD () Delete Name: BELDERBOS, FRANCISCUS Address: 4450 E. WINDMILL DRIVE #107 City-St-Zip: INVERNESS, FL 34453

Title: SD () Delete BALK, JOSEPH M Name:

4450 E. WINDMILL DRIVE #107 Address: City-St-Zip: INVERNESS, FL 34453

Address: 4450 E. WINDMILL DRIVE #107 City-St-Zip: INVERNESS, FL 34453 US

Title: SD (X) Change () Addition

Name: BALK, JOSEPH M

4450 E. WINDMILL DRIVE #107 Address: City-St-Zip: INVERNESS, FL 34453 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: JAN-ERNST SANDIFORT MGR 04/30/2009