2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005006

FILED Apr 29, 2008 Secretary of State

Entity Name: BACK NINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2401 ST. ANDREWS DRIVE PERRY, FL 32348 **Current Mailing Address: New Mailing Address:** 2401 ST. ANDREWS DRIVE PERRY, FL 32348 FEI Number: 26-2471205 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: BASSETT, JAMES C JR 2401 ST. ÁNDREWS DRIVE PERRY, FL 32348 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: () Change () Addition () Delete BASSETT, JAMES C JR. Name: Name: 2401 ST. ANDREWS DRIVE Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BASSETT, SUZANNE M Name: Address: 2401 ST. ANDREWS DRIVE Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: VPT () Delete Title: () Change () Addition HELM, WALTER D JR. Name: Name: 7343 S RED PADGETT ROAD Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: ST () Delete Title: ST (X) Change () Addition Name: GRANT, WILLIAM R Name: GRANT, WILLIAM R 206 PINELAND STREET Address: Address: 2450 ST. ANDREWS DRIVE City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32348 Title: () Delete Title: () Change () Addition LYNN, MICHAEL R Name: Name: PO BOX 813 Address: Address: PERRY, FL 32348 City-St-Zip: City-St-Zip:

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: JAMES C. BASSETT JR PT 04/29/2008