2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N07672

Entity Name: VERDURA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2579 NORGAN WOODS TRACE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

2579 NORGAN WOODS TRACE
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 59-1986824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN JR
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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:

Title:	BOD	( ) Delete
Name:	MORGAN, HERBERT F	
Address:	6790 AUGUSTIN CREEK COURT	
City-St-Zip:	TALLAHASSEE, FL 32311	
Title:	P	( ) Delete
Name:	MILAM, TREVOR	
Address:	6857 SWAIN TRACE	
City-St-Zip:	TALLAHASSEE, FL 32311	
Title:	VP	( ) Delete
Name:	DANIEL, JOE	
Address:	2586 MORGAN WOODS TRACE	
City-St-Zip:	TALLAHASSEE, FL 32311	
Title:	ST	( ) Delete
Name:	JOHNSON, RICK	
Address:	2579 MORGAN WOODS TRACE	
City-St-Zip:	TALLAHASSEE, FL 32311	
Title:	D	( ) Delete
Name:	PATTERSON, KELLY	
Address:	2603 AUGUSTINE CREEK TRACE	
City-St-Zip:	TALLAHASSEE, FL 32311	
Title:	BOD	( ) Delete
Name:	PRUITT, NANCY	
Address:	2618 AUGUSTINE CREEK TRACE	
City-St-Zip:	TALLAHASSEE, FL 32311	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: RICK JOHNSON TREA 04/15/2009

Electronic Signature of Signing Officer or Director — Date