

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002149

FILED
Mar 31, 2009
Secretary of State

Entity Name: HAYWOOD ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-2147919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET SUITE 2925
JACKSONVILLE, FL 32202 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: DP () Delete
Name: MARCELLO, RALPH
Address: 1671 FRANCIS AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: FREEMAN, JOYCE
Address: 1671 FRANCIS AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DST () Delete
Name: CHRISTENSEN, MARY ANNE
Address: 1671 FRANCIS AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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:

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: JOYCE FREEMAN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date