2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004437

FILED Feb 16, 2010 Secretary of State

Entity Name: AUTUMN MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

4400 BAYOU BLVD., SUITE 35 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD., SUITE 35 PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 20-8232601 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:

LONGWELL, TINA
4400 BAYOU BLVD
4400 BAYOU BLVD STE 35
PENSACOLA, FL 32503 US
4400 BAYOU BLVD STE 35
PENSACOLA, FL 32503 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRIS, GAIL

Address: 5508-B NORTH W STREET City-St-Zip: PENSACOLA, FL 32505

Title: VPD

Name: BARNES, DAVID

Address: 5508-B NORTH W STREET City-St-Zip: PENSACOLA, FL 32505

Title: STD

 Name:
 MOORE, WILLIAM A

 Address:
 5508-B NORTH W STREET

 City-St-Zip:
 PENSACOLA, FL 32505

I hereby 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 all other like empowered.

SIGNATURE: GAIL MORRIS DP 02/16/2010