

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11156

FILED  
Aug 24, 2007  
Secretary of State

**Entity Name:** ATHERTON WOODS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O DARRYL WALLACE  
8114 MONTASONTA AVE  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

C/O DARRYL WALLACE  
566 BROCKHAM DR.  
JACKSONVILLE, FL 32221

**Current Mailing Address:**

C/O DARRYL WALLACE  
8114 MONTASONTA AVE  
JACKSONVILLE, FL 32211

**New Mailing Address:**

C/O DARRYL WALLACE  
566 BROCKHAM DR.  
JACKSONVILLE, FL 32221

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WALLACE, G. DARRYL  
8114 MONTASONTA AVE  
JACKSONVILLE, FL 32211 US

**Name and Address of New Registered Agent:**

WALLACE, G. DARRYL  
566 BROCKHAM DR.  
JACKSONVILLE, FL 32221 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: \_\_\_\_\_

08/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALLACE, G. DARRYL  
Address: 8114 MONTASONTA AVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPD ( ) Delete  
Name: WALLACE, VERONICA  
Address: 8114 MONTASONTA AVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete  
Name: PITTMAN, ELIZABETH  
Address: 5725 SHOREWOOD LN  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WALLACE, G. DARRYL  
Address: 566 BROCKHAM DR.  
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPD (X) Change ( ) Addition  
Name: WALLACE, VERONICA  
Address: 566 BROCKHAM DR.  
City-St-Zip: JACKSONVILLE, FL 32221

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: G. DARRYL WALLACE

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date