## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N12995

FILED Jan 27, 2009 Secretary of State

Entity Name: MISTY OAKS OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** C/O MILTON H DIEHL 8150 MISTY OAKS BLVD SARASOTA, FL 342433110 US **Current Mailing Address: New Mailing Address:** C/O MILTON H DIEHL 8150 MISTY OAKS BLVD. SARASOTA, FL 342433110 US FEI Number: 59-2815020 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: THOMPSON, STEPHEN W 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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: VPD () Delete () Change () Addition WERNER, JIM Name: Name: 8165 MISTY OAKS BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: PD Title: ( ) Delete () Change () Addition DAUGHERTY, PATRICK Name: Name: Address: 8101 MISTY OAKS BLVD Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: VSD () Delete Title: () Change () Addition SEMILOF, LINDA Name: Name: 8110 MISTY OAKS BLVD Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: TD ( ) Delete Title: () Change () Addition Name: DIEHL, MILTON H Name: Address: 8150 MISTY OAKS BLVD. Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: VSD () Delete Title: () Change () Addition GENTRY, PAT Name: Name: 8130 MISTY OAKS BLVD Address: Address: City-St-Zip: SARASOTA, FL 34243 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: MILTON H. DIEHL TD 01/27/2009