## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # N13398 09 JAN 20 AM 10: 30 SOUTH FORTY HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6109 GALLOP CT P.O. BOX 5328 TITUSVILLE, FL 32780 TITUSVILLE, FL 32783 US 01132009 No Chg-NP CR2E037 (11/08) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2738083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMALZER, PAUL A 6109 GALLUP CT TITUSVILLE, FL 32780 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2009 10. OFFICERS AND DIRECTORS TITLE DP NAME SCHMALZER, PAUL A MR STREET ADDRESS 6109 GALLOP CT 100141467071 CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE DV PENT, VIRGINIA H MS. STREET ADDRESS 6342 SLEEPY HOLLOW DRIVE CITY-ST-71P TITUSVILLE, FL 32780 TITLE WILLMAN, KIM 3210 HORSESHOE AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32780 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other