

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14686

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE FALLS OF OCALA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

551 SW 79TH TERRACE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

551 SW 79TH TERRACE
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-2752526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFB REAL ESTATE MGMT
5609 26TH ST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MGMT
5609 26TH ST
BRADENTON, FL 34207 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: MARK E. BUTLER

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, BRANDON
Address: 551 SW 79TH TERRACE
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: JOHNS, CHARLES E
Address: 551 SW 79TH TERRAACE
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: RUTHERFORD, MICHAEL
Address: 5000 CLAYTON RD
City-St-Zip: MARYVILLE, TN 37804

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: CHARLES E. JOHNS

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date