

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15009

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE NIMITZ & BYRD COURTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1376 NIMITZ COURT
P.O. BOX 560781
ROCKLEDGE, FL 329560781 US

New Principal Place of Business:

1379 NIMITZ COURT
ROCKLEDGE, FL 329560781 US

Current Mailing Address:

PO BOX 560781
ROCKLEDGE, FL 329560781 US

New Mailing Address:

FEI Number: 59-2986655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
9600 WILLARD STREET
SUITE 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: HOGERTY, CONSTANCE
Address: 1379 NIMITZ CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Delete
Name: DOYLE, DEBBIE
Address: 1385 NIMITZ CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: MOSCKKI, YVONNE
Address: 1390 BYRD COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: BROWN, RAY
Address: 1380 NIMITZ CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD () Delete
Name: MESSINA, NICHOLAS
Address: 1379 BYRD COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD (X) Delete
Name: MESSINA, NICHOLAS
Address: 1379 BYRD COURT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CYNTHIA, PIRRERA
Address: 1387 BYRD COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: BOB, FRENCH
Address: 1383 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change () Addition
Name: DOREEN, FRENCH
Address: 1383 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOGERTY, DANIEL
Address: 1379 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: DANIEL HOGERTY

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date