2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15009

FILED Apr 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1379 NIMITZ COURT 1379 NIMITZ COURT

ROCKLEDGE, FL 329560781 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

PO BOX 560781

ROCKLEDGE, FL 329560781 US

FEI Number: 59-2986655 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEPPEN, CHERYL
Address: 1240 CREEK SIDE CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: FRENCH, DOREEN
Address: 1383 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: LOVELAND, LAURA
Address: 1371 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: BROWN, RAY Address: 1380 NIMITZ CT

City-St-Zip: ROCKLEDGE, FL 32955

Title: PD

Name: HOGERTY, DANIEL
Address: 1379 NIMITZ COURT
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: DANIEL HOGERTY PD 04/17/2010