

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17283

FILED
Feb 28, 2009
Secretary of State

Entity Name: COOK'S CORNER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3080,3094,3108 COOKS LANDING RD.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

649 HOPKINS LANDING RD.
QUINCY, FL 323510469 US

New Mailing Address:

FEI Number: 59-3375732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBREE, ROLAND E
649 HOPKINS LANDING ROAD
QUINCY, FL 323510469 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: PD () Delete
Name: LEMON, ROBERT
Address: 12219 LAKEVIEW MANOR DR.
City-St-Zip: NORTHPORT, AL 35475

Title: VD () Delete
Name: SCHOTT, MELVIN
Address: 3108 COOKS LANDING RD #2
City-St-Zip: QUINCY, FL 323519551

Title: TD () Delete
Name: DUBREE, ROLAND E
Address: 649 HOPKINS LANDING ROAD
City-St-Zip: QUINCY, FL 323510469

Title: SD () Delete
Name: BALDWIN, AMY
Address: 3094 COOKS LANDING RD #6
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: DUBREE, JEFF
Address: 3108 COOKS LANDING RD. #3
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMON, ROBERT
Address: 605 WESTBROOK ROAD
City-St-Zip: DOTHAN, AL 36303

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

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: ROLAND E. DUBREE

TD

02/28/2009

Electronic Signature of Signing Officer or Director

Date