2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19896

FILED Mar 23, 2009 Secretary of State

Entity Name: COSTA NORTE HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2565 SYKES CREEK DRIVE MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** PO BOX 542902 MERRITT ISLAND, FL 32953 FEI Number: 59-2870379 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: EASTLING, SUE 2565 SYKES CREEK DRIVE US MERRITT ISLAND, FL 32953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BECKER, KRISTEN Name: Name: Address: 2566 SYKES CREEK DRIVE Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EASTLING, SUE Name: Address: 2565 SYKES CR DRIVE Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, PATRICIA Name: Name: 2567 SYKES CR DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 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: SUE EASTLING TREA 03/23/2009