

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21850

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEIGHBORHOOD E HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O SEABOARD ARBORS
2189 CLEVELAND ST., SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

C/O SEABOARD ARBORS
2189 CLEVELAND ST., SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2900870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MGT
2189 CLEVELAND ST., SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MGT
2189 CLEVELAND ST., SUITE 225
CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AUTHIER, MARY
Address: 5268 WHITE SAND CIRCLE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: TD () Delete
Name: SMITH, MIKE
Address: 5274 WHITE SAND CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: KOCH, DAVE
Address: 5212 WHITE SAND CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: SMITH, RICHARD
Address: 745 WHITE SAND DR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: JOHNSON, MICHELLE
Address: 5215 VENICE WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEACH, JOHN
Address: 5269 WHITE SAND CIRCLE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: TD (X) Change () Addition
Name: SMITH, MIKE
Address: 5274 WHITE SAND CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: D (X) Change () Addition
Name: KOCH, DAVE
Address: 5212 WHITE SAND CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SD (X) Change () Addition
Name: JOHNSON, MICHELLE
Address: 5215 VENICE WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: D (X) Change () Addition
Name: SMITH, RICHARD
Address: 745 WHITE SAND DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: JOHN BEACH

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date