

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21957

FILED
Mar 20, 2009
Secretary of State

Entity Name: MAPLEWOOD PHASE ONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENSERVICES INC
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

C/O BRISTOL MANAGEMENSERVICES INC
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458

FEI Number: 65-0043835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFF, MARY E
C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

INGLIS, STEVE
BRISTOL MANAGEMENT SVC INC
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458 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: STEVE INGLIS

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARONE, IRMA
Address: 105 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: ROFF, MARY E
Address: 103 TIMPER LANE
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: ROFF, GEORGE
Address: 103 TIMELL LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BARRY, WILLIAM
Address: 155 BAYBERRY LANE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: ADELSON, ALAN
Address: 152 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BURGE, JOSEPH
Address: 134 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: ROFF, MARY E
Address: 103 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: ROFF, GEORGE
Address: 103 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: BARRY, WILLIAM
Address: 155 BAYBERRY LANE
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: ADELSON, ALAN
Address: 152 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM BARRY

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date