

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22487

FILED
Feb 04, 2009
Secretary of State

Entity Name: SOUTHWOOD, BLOCK 1 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O T&H COMPTROLLERS MC
200 CAPRI ISLES BLVD STE 2
VENICE, FL 34292 US

New Principal Place of Business:

C/O T&H COMPTROLLERS
200 CAPRI ISLES BLVD STE 2
VENICE, FL 34292 US

Current Mailing Address:

C/O T&H COMPTROLLERS MC
200 CAPRI ISLES BLVD STE 2
VENICE, FL 34292 US

New Mailing Address:

C/O T&H COMPTROLLERS
200 CAPRI ISLES BLVD STE 2
VENICE, FL 34292 US

FEI Number: 65-0009986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS INC
200 CAPRI ISLES BLVD
STE 2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

T&H COMPTROLLERS
200 CAPRI ISLES BLVD
STE 2
VENICE, FL 34292 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: VELYNDA WICKERSON

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDY, DONALD
Address: 4324 SPICETREE ST
City-St-Zip: VENICE, FL 34293

Title: VPD () Delete
Name: SCARLETT, ALBERT
Address: 4302 SPILETRE ST
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: SMITH, CLYDE
Address: 4314 SPILETRE ST
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: O'DONNELL, WILLIAM
Address: 33 STOWE CT
City-St-Zip: HAMDEN, CT 065141709

Title: SD () Delete
Name: O'DONNELL, CYNTHIA
Address: 33 STOWE CT
City-St-Zip: VENICE, FL 34293

Title: TD () Delete
Name: RENFFTLEN, WALTER
Address: 4924 PEPPERWOOD PLACE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SMITH, SANDY
Address: 4991 SUMMERTREE RD
City-St-Zip: VENICE, FL 34293

Title: PD (X) Change () Addition
Name: SCARLETT, ALBERT
Address: 4302 SPICETREE ST
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: SMITH, CLYDE
Address: 4314 SPICETREE ST
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: O'DONNELL, WILLIAM
Address: 4941 SUMMERTREE RD
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: LEN, RUTHANNE
Address: 49009 SUMMERTREE RD
City-St-Zip: VENICE, FL 34293

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: WALTER RENFFTLEN

TD

02/04/2009

Electronic Signature of Signing Officer or Director

Date