2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22973

FILED Feb 11, 2011 Secretary of State

Entity Name: THE DERBY WOODS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1433 BLUE GRASS DERBY WOODS SUBDIVISION LYNN HAVEN, FL 324447059 LYNN HAVEN, FL 324447059

Current Mailing Address: New Mailing Address:

P O BOX 59

LYNN HAVEN, FL 324447059

FEI Number: 59-2851283 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:

TWIGG, NANCY C 186 DERBY WOODS DR LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMPULLA, GEORGE Address: 1529 BLUEGRASS City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

Name: WILKIE, STEVE
Address: 1530 BLUE GRASS
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD

Name: BRUST, MARTIN
Address: 1428 BLUE GRASS
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD

Name: TWIGG, NANCY

Address: 186 DERBY WOODS DR City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: NANCY C TWIGG TD 02/11/2011