2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23374

FILED Apr 08, 2009 Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS ASSOCIATION, INC.

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

4963 28TH COURT EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

PO BOX 20294 BRADENTON, FL 34204

FEI Number: 59-2474423 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:

FLINT, GLORIANNE

4917 29TH LANE EAST
BRADENTON, FL 34203 US

LAHAY, SANDRA MRS
2893 48TH WAY EAST
BRADENTON, FL 34203 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: SANDRA LAHAY 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WETTER, JUDY
 Name:
 LAHAY, SANDRA MRS

 Address:
 4910 29TH LANE EAST
 Address:
 2893 48TH WAY EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 KARR, CAROL
 Name:
 KARR, CAROL A MRS

 Address:
 4963 28TH COURT EAST
 Address:
 4963 28TH COURT EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: DS () Delete Title: DS (X) Change () Addition BRAGGA, PAULETTE MORLEY, DOUGLAS R MR. Name: Name: 4910 29TH LANE EAST 4963 28TH COURT EAST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 US

Title: D2V () Delete Title: D2V (X) Change () Addition Name: LAHAY, SANDY Name: FLINT, GLORIANNE L MRS

 Name:
 LAHAY, SANDY
 Name:
 FLINT, GLORIANNE L MRS

 Address:
 2535 48TH WAY EAST
 Address:
 4917 - 29TH WAY EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: D1V () Delete Title: D1V (X) Change () Addition

 Name:
 BRAND, IRENE
 Name:
 MAHONY, PATRICE MRS.

 Address:
 4926 29TH LANE EAST
 Address:
 2876 - 48TH WAYEAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203 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: CAROL A. KARR T 04/08/2009