2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25079

FILED Mar 27, 2009 Secretary of State

Entity Name: AUTUMN OAKS HOMEOWNERS' ASSOCIATION, INC.

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

18443 AUTUMN LAKES BLVD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

18443 AUTUMN LAKES BLVD HUDSON, FL 34667

FEI Number: 59-2878207 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:

PELLETIER, ROBERT PELS 18443 AUTUMN LAKE BLVD 18443 AUTUMN LAKE BLVD HUDSON, FL 34667 US PELLETIER, ROBERT PRES 18443 AUTUMN LAKE BLVD HUDSON, FL 34667 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: ROBERT PELLETIER 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PELLETIER, ROBERT
 Name:
 PELLETIER, ROBERT PRES

 Address:
 18631 AUTUMN LAKE BLVD
 Address:
 18631 AUTUMN LAKE BLVD

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

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

 Name:
 GIGLIO, LOU
 Name:
 GIGLIO, LOU VPD

 Address:
 14025 WARM SPRINGS CT
 Address:
 14025 WARM SPRINGS CT

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: SD () Delete Title: TREA (X) Change () Addition
Name: JAMES, RICHARD Name: BELL, GAYLON TREA
Address: 18227 AUTUMN LAKE BLVD Address: 18054 LONGLEAF COURT

 Address:
 18227 AUTUMN LAKE BLVD
 Address:
 18054 LONGLEAF COURT

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: () Delete Title: DIR () Change (X) Addition Name: DICKIE, JEFFREY DIR

Address: Address: 18151 AUTUMN LAKE BLVD
City-St-Zip: City-St-Zip: HUDSON, FL 34667

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

Name: GALLAWAY, PÁTRICIÁ DÍR
Address: Address: 18222 WINDING OAKS BLVD
City-St-Zip: HUDSON, FL 34667

Title: () Delete Title: DIR () Change (X) Addition Name: CORRIERA, BENJAMIN DIR

Address: Address: 18527 AUTUMN LAKE BLVD City-St-Zip: City-St-Zip: HUDSON, FL 34667

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: ROBERT PELLETIER PRES 03/27/2009