2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26447

FILED Apr 29, 2009 Secretary of State

Entity Name: DARBY DOWNS OF OCALA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % MICHAEL HUGGINS 1020 N.E. 30TH AVE., #130 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** % MICHAEL HUGGINS 1020 N.E. 30TH AVE., #130 OCALA, FL 34470 FEI Number: 59-2993198 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: RISON, CHRISTOPHER 1020 NE 30TH AVE #119 OCALA, FL 34470 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUGGINS, MIKE Name: Name: 1020 NE 30TH AVE #130 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: GRIFFIN, JAMES Name: HOWARD, BARBARA Address: 1020 NE 30TH AVE SUITE 118 Address: 1020 NE 30TH AVE #103 City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: () Change () Addition RISON, CHRISTOPHER D Name: Name: 1020 NE 30TH AVE #119 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HANS, PAULINE Name: 1020 NE 30TH AVE #108 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: Title: () Delete () Change () Addition PERRY, RODNEY Name: Name: 1020 NE 30TH AVE #102 Address: Address: City-St-Zip: OCALA, FL 34470 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: CHRISTOPHER RISON TD 04/29/2009