2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28441

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: SUBURBAN HEIGHTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ED WOLCOTT 4624 N. W. 17TH PLACE GAINESVILLE, FL 32605 **New Mailing Address: Current Mailing Address:** C/O ED WOLCOTT 4624 N. W. 17TH PLACE GAINESVILLE, FL 32605 FEI Number: 59-2937087 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: WOLCOTT, EDWARD O 4624 N. W. 17TH PLACE US GAINESVILLE, FL 32605 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: VPD () Delete (X) Change () Addition WAGNER, MARGARET DIMITRI, DIANN Name: Name: 5012 NW 15TH PL Address: 5015 NW 19TH PL Address: City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: GAINESVILLE, FL 32605 Title: () Delete Title: (X) Change () Addition WOLCOTT, EDWARD O Name: WOLCOTT, EDWARD O Name: Address: 4624 N.W. 17TH PLACE Address: 4624 N.W. 17TH PLACE City-St-Zip: GAINESVILLE, FL City-St-Zip: GAINESVILLE, FL 32605 Title: () Delete Title: PD (X) Change () Addition DOMENECH, TONY SCHOAFF, PAUL Name: Name: 4623 NW 16TH PLACE Address: 4926 NW 20TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605 Title: SD () Delete Title: () Change () Addition Name: NORDLIE, ESTHER Name: Address: 5013 NW 16TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: VPD () Change (X) Addition WAGENER, MARGARET Name: Name: 5012 NW 15TH PLACE Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 32605

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: EDWARD O WOLCOTT TD 01/16/2009