

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29522

FILED
Jan 25, 2008
Secretary of State

Entity Name: TOWNHOMES NORTH AT PORT ORANGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3522 FOREST BRANCH DR
A
PORT ORANGE, FL 32129 US

New Principal Place of Business:

100 BLACK DUCK CIRCLE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

3547 FOREST BRANCH DR
PORT ORANGE, FL 32129 US

New Mailing Address:

100 BLACK DUCK CIRCLE
DAYTONA BEACH, FL 32119 US

FEI Number: 59-3000990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DORIS
3527 D FOREST BRANCH DR
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

DEGAYNER, NANCY L CAM
100 BLACK DUCK CIRCLE
DAYTONA BEACH, FL 32119 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: NANCY L. DEGAYNER, CAM

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRICKLAND, RICHARD
Address: 3526 F FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: LYNCH, SANDI
Address: 3527 E FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: LYNCH, SANDY
Address: 3527 S FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: GOULET, GEORGE
Address: 3530 FOREST BRANCH DR
City-St-Zip: PT ORANGE, FL 32119

Title: STD () Delete
Name: GOODRICH, DORIS
Address: 3527 D FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Delete
Name: NETTLES, DON
Address: 3533 C FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODRICH, DORIS
Address: 3527 D FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: BROWN, JEAN
Address: 3533 E FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: S/T (X) Change () Addition
Name: EVE, SCHERER
Address: 3533 B FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NETTLES, DONALD L
Address: 3533 C FOREST BRANCH DR
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
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: NANCY L. DEGAYNER

CAM

01/25/2008

Electronic Signature of Signing Officer or Director

Date