2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30201

Current Principal Place of Business:

FILED Jan 26, 2009 Secretary of State

Entity Name: THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSOCIATION, INC.

4301 32ND ST W 4301 32ND STREET WEST

A-20 A-20

BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

4672 FRUITVILLE RD

SARASOTA, FL 34232 US

FEI Number: 65-0108730 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:

WILSON, DOUGLAS C FULTON, DEBBIE CAM CS CONDO MGMT SVC INC. C&S CONDO MGMT SVC INC. 4301 32 ST WEST A20 4301 32 ST WEST A20 BRADENTON, FL 34205 US BRADENTON, FL 34205 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: CHRIS BROWN 01/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

VPT () Delete (X) Change () Addition

MARKO, TIM MARKO, TIM Name: Name: 7820 GENEVA LN Address: 7820 GENEVA LN Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: D (X) Change () Addition DEGRAVE, ERIC Name: ALLEN, TOM Name:

Address: 4231 PLACID DRIVE Address: 7728 GENEVA LANE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: () Change () Addition

PATRICK, DOUG Name: Name: 4236 PLACID DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip:

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

Name: COX, JACK Name: COX, JACK 4239 PLAOID DR Address: Address: 4239 PLACID DR City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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

MOORE, PEGGY MOORE, PEGGY Name: Name: 7808 GENERA LANE 7808 GENEVA LANE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: DOUG PATRICK Ρ 01/26/2009