2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33112

FILED Mar 30, 2009 Secretary of State

Entity Name: VAN FLEET ESTATES HOME OWNERS ASSOCIATION, INC.

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

115 VAN FLEET COURT 116 VAN FLEET COURT AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1221

AUBURNDALE, FL 33823 US

FEI Number: 59-2967186 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:

TAYLOR, ALISON ROBACH, DON 116 VAN FLEET COURT 115 VAN FLEET COURT US AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALISON TAYLOR 03/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROBACH, DON HASSETT, PAUL Name: Name:

115 VAN FLEET COURT Address: 109 VAN FLEET COURT Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

(X) Change () Addition Title: V/D () Delete Title: THURSTON, FRED Name: THURSTON, FRED Name:

Address: 113 VAN FLEET COURT Address: 113 VAN FLEET COURT City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

Title: S/D () Delete Title: V/D (X) Change () Addition

HASSETT, ELLEN HASSETT, ELLEN Name: Name: 109 VAN FLEET COURT 109 VAN FLEET COURT Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

(X) Change () Addition Title: P/D () Delete Title: S/D

KINNICK, CONNIE Name: Name: MOODY, JAMES 109 VAN FLEET COURT 100 VAN FLEET COURT Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

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

BALDWIN, CAROL FISHER, MAURY Name: Name: 129 VAN FLEET CT 127 VAN FLEET COURT Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

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

TAYLOR, ALISON A Name: 116 VAN FLEET COURT Address: AUBURNDALE, FL 33823 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: ALISON TAYLOR T/D 03/30/2009

Electronic Signature of Signing Officer or Director

Date