

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35238

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLEARWATER OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4073 CLEARWATER OAKS DRIVE
JACKSONVILLE, FL 322234047 US

New Principal Place of Business:

Current Mailing Address:

4073 CLEARWATER OAKS DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3006499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLCUN, MICHAEL A
6960 BONNEVAL RD
SUITE 202
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: KOESTER, RON
Address: 11849 LORETTO SQ DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: MAGEE, MARYEM
Address: 11849 CLEARWATER OAKS DR W
City-St-Zip: JACKSONVILLE, FL 32283

Title: SD () Delete
Name: JAMES, JERRY
Address: 11865 CLEARWATER OAKS DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: P () Delete
Name: SOUD, DANNY
Address: 11882 CLEARWATER OAKS DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: FLANAGAN, ED
Address: 11881 CLEARWATER OKS DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FLANNAGAN, ED
Address: 11881 CLEARWATER OAKS DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD (X) Change () Addition
Name: MAGEE, MARYEM
Address: 11849 CLEARWATER OAKS DR W
City-St-Zip: JACKSONVILLE, FL 32283

Title: VD (X) Change () Addition
Name: JAMES, JERRY
Address: 11865 CLEARWATER OAKS DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD (X) Change () Addition
Name: SOUD, DANNY
Address: 11882 CLEARWATER OAKS DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD (X) Change () Addition
Name: MARTIN, RONALD K
Address: 4065 CLEARWATER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32223

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: RONALD K. MARTIN

MR

04/14/2009

Electronic Signature of Signing Officer or Director

Date