

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36921

FILED
Feb 13, 2009
Secretary of State

Entity Name: DRIFTWOOD HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

38333 COTTONWOOD PL
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

38333 COTTONWOOD PL
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

P.O. BOX 1256
ZEPHYRHILLS, FL 33539 US

FEI Number: 59-2983918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, DOMENIC M SR
38460 COTTONWOOD PL
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

OTTATI, FLORENCE
6723 BASSWOOD CIRCLE
ZEPHYRHILLS, FL 33542 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: FLORENCE OTTATI

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULIN, RITA
Address: 38246 EUCALYPTUS DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: CARROLL, DORIS
Address: 38456 COTTONWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: MAZZA, DOMERNIC M SR
Address: 38460 COTTONWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: MARTIN, RONALD
Address: 38444 COTTONWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: WELLS, SYLVIA
Address: 38454 COTTON WOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POULIN, RITA M
Address: 38246 EUCALYPTUS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: CARROLL, DORIS M
Address: 38456 COTTONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: OTTATI, FLORENCE
Address: 6723 BASSWOOD CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: LOGAN, JULIA A
Address: 38335 EUCALYPTUS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: RYMAN, KEVIN L
Address: 36413 S.R. 54
City-St-Zip: ZEPHYRHILLS, FL 33541

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: RITA M. POULIN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date