2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36921

FILED Feb 27, 2010 Secretary of State

Entity Name: DRIFTWOOD HOMEOWNERS ASSOCIATION INC.

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

38333 COTTONWOOD PL ZEPHYRHILLS, FL 33542 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

OTTATI, FLORENCE OTTATI, FLORENCE D SEC.
6723 BASSWOOD CIRCLE
ZEPHYRHILLS, FL 33542 US 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 D. OTTATI 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POULIN, RITA M

Address: 38246 EUCALYPTUS DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP

Name: CARROLL, DORIS M
Address: 38456 COTTONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SEC

Name: OTTATI, FLORENCE D Address: 6723 BASSWOOD CIRCLE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TREA

Name: LOGAN, JULIA A

Address: 38335 EUCALYPTUS DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

Name: RYMAN, KEVIN L Address: 36413 S.R. 54

City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby 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 all other like empowered.

SIGNATURE: RITA M. POULIN PRES 02/27/2010