2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37596

FILED Jan 28, 2009 Secretary of State

Entity Name: SKI WATCH ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

6608 SKI LANE 6616 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

6680 SKI LANE 6616 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 US

FEI Number: 59-3143765 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:

TRABOLD, MICHAEL LANG, SANDRA J 6608 SKI LANE LANG, SANDRA J 6616 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 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: SANDRA J. LANG 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VPD () Delete Title: D-VP (X) Change () Addition

 Name:
 PICHEL, GEORGE
 Name:
 TRABOLD, MICHAEL

 Address:
 6608 SKI LANE
 Address:
 6608 SKI LANE

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

Title: DP () Delete Title: D-P (X) Change () Addition

 Name:
 HARWOOD, FRANK
 Name:
 MCCANN, SHAWN

 Address:
 6616 SKI LANE
 Address:
 6661 SKI LANE

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

 Name:
 TRABOLD, MICHAEL
 Name:
 LANG, SANDRA J

 Address:
 6608 SKI LANE
 Address:
 6616 SKI LANE

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

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

 Name:
 MCCANN, SHAWN
 Name:
 GALLMEIER, PHILIP

 Address:
 6661 SKI LANE
 Address:
 P.O. BOX 2952

City-St-Zip: MILTON, FL 32583 City-St-Zip: FT WALTON BEACH, FL 32549

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: SANDRA J. LANG D-T 01/28/2009