2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 16, 2009 Secretary of State

DOCUMENT# N39205 Entity Name: ARMISTEAD CIVIC ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 16128 ARMISTEAD LANE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** C/O RYAN BOSE 16128 ARMISTEAD LANE ODESSA, FL 33556 FEI Number: 59-3021027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COUREY, MICHAEL COUREY, MICHAEL 16135 ARMISTEAD LANE 16135 ARMISTEAD LANE ODESSA, FL 33556 ODESSA, FL 33556 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: MICHAEL COUREY 08/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COUREY, MICHAEL Name: Name: Address: 16135 ARMISTEAD LANE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: BOSE, RYAN Name: Address: 16128 ARMISTEAD LANE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition JEPPESEN, ELLEN R Name: Name: Address: 16126 ARMISTEAD LANE Address: City-St-Zip: ODESSA, FL 33556 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: RYAN BOSE PD 08/16/2009