2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41237

FILED Apr 20, 2009 Secretary of State

Entity Name: OLD FORT DENAUD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 150 S MAIN STREET SUITE 1 LABELLE, FL 33935 **New Mailing Address: Current Mailing Address:** 12650 WHITEHALL DR FORT MYERS, FL 33907 US FEI Number: 65-0320344 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: VANDALL, BONITA D 12650 WHITEHALL DR US FORT MYERS, FL 33907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CLAYTON, STANLEY CLAYTON, STANLEY Name: Name: 5284 RIVER BLOSSOM LN Address: 5284 RIVER BLOSSOM LN Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 Title: SD () Delete Title: () Change () Addition Name: LEVENTHAL, RAY Name: Address: 5265 RIVER BLOSSOM LN Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: VD. () Delete Title: PD (X) Change () Addition ALVAREZ, ANTONIO Name: ALVAREZ, ANTONIO Name: 5260 RIVER BLOSSOM LN 5260 RIVER BLOSSOM LN Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 Title: () Delete Title: () Change () Addition Name: MOORE, ROBERT Name: 5276 RIVER BLOSSOM LN Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: Title: () Delete () Change () Addition BENKERT, JOHN Name: Name: 5263 RIVER BLOSSOM LN Address: Address: City-St-Zip: LABELLE, FL 33935 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: ANTONIO ALVAREZ PRES 04/20/2009