

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44343

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE COURTYARDS 1 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1153 MAIN ST
SUITE 101
DUNEDIN, FL 34698 US

New Principal Place of Business:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

275 RIVIERE ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: 59-3080530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEG, WALTER R
275 RIVIERE ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: KEIDERLING, JEFFREY F
Address: 2117 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Delete
Name: KOWAL, MARTIN
Address: 2144 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPTD () Delete
Name: KASHTAN, DONNA M
Address: 2182 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: P () Delete
Name: MARCHIONNI, LINDA A
Address: 2125 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Delete
Name: HEMPHILL, GREG
Address: 2111 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEIDERLING, JEFFREY F
Address: 2117 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T (X) Change () Addition
Name: KOWAL, MARTIN
Address: 2144 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V (X) Change () Addition
Name: KASHTAN, DONNA M
Address: 2182 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S (X) Change () Addition
Name: HEMPHILL, GREG
Address: 2111 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: JEFFREY F. KEIDERLING

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date