2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44343

FILED Mar 24, 2010 Secretary of State

Entity Name: THE COURTYARDS 1 HOMEOWNERS ASSOCIATION, INC.

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

2445 TAMPA RD

SUITE B

PALM HARBOR, FL 34683 US

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

SIEG, WALTER R BAY MANAGEMENT 275 RIVIERE ROAD 2445 TAMPA ROAD

PALM HARBOR, FL 34683 US SUITE B

PALM HARBOR, FL 34683 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: WALTER R. SIEG JR. 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: T

 Name:
 KOWAL, MARTIN

 Address:
 2144 CLOVER HILL ROAD

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: V

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

Title: 5

Name: HEMPHILL, GREG
Address: 2111 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: PEARSON, CHARLES
Address: 2111 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: MARCHIONNI, LINDA
Address: 2125 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: JEFFREY F. KEIDERLING P 03/24/2010