2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002516

FILED Jun 17, 2009 Secretary of State

Entity Name: MCNEIL WOODS HOMEOWNERS' ASSOCIATION, INC.

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

430 CURRY COURT

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

430 CURRY COURT

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3260927 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:

NATALE, KATHRYN 430 CURRY COURT

ALTAMONTE SPRINGS, FL 32714 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:

The America Circumstance of Designature of America

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: URBAN, PATRICIA
Address: 425 CURRY COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: REGISTER, YVETTE
Address: 418 CURRY COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

 Title:
 TREA
 () Delete

 Name:
 NATALE, KATHRYN

 Address:
 430 CURRY COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete

Name: Address: City-St-Zip: Title: PRES (X) Change () Addition
Name: NATALE, KATHRYN

Address: NATALE, KATHRYN
430 CURRY COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition

Name: GUIDO, MINDY

Address: 1242 MCNEIL WOODS PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TREA (X) Change () Addition Name: SECKINGER, GEORGE

Address: 1291 MCNEIL WOODS PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC () Change (X) Addition

Name: DARE, SUSAN

Address: 1236 MCNEIL WOODS PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SUSAN DARE SEC 06/17/2009