2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005615

FILED Apr 24, 2009 Secretary of State

Entity Name: THE PATIO HOMES OF SOUTH SHORE VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990

FEI Number: 65-0456991 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:

CORNETT, JANE
401 E OSCEOLA ST 1ST FL
STUART, FL 34994 US

CORNETT, JANE
401 E OSCEOLA ST.
STUART, FL 34994 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: 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 VEPROVSKY, EDWARD
 Name:
 VEPROVSKY, EDWARD

 Address:
 12320 HARBOUR RD BLVD
 Address:
 12320 HARBOUR RIDGE BLVD

 City-St-Zip:
 PALM CITY, FL 34990 US
 PALM CITY, FL 34990 US

Title: DST () Delete Title: DST (X) Change () Addition Name: PUTNAM, LUANE Name: PUTNAM, LUANE

Address: 12314 HARBOUR RIDGE BLVD. Address: 12314 HARBOUR RIDGE BLVD.

City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete Title: D (X) Change () Addition Name: KRUGER, VILMA Name: KRUGER, VILMA

 Address:
 12310 HARBURN RIDGE BLVD.
 Address:
 12310 HARBOUR RIDGE BLVD.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

Title: () Delete Title: D () Change (X) Addition

Name: Name: KRUGER, VILMA

Address: Address: 12310 HARBOUR RIDGE BLVD.
City-St-Zip: City-St-Zip: PALM CITY, FL 34990 US

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: LUANE PUTNAM DST 04/24/2009