

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001032

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: SAVANNAH SQUARE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

21 OLD KINGS ROAD NORTH  
SUITE B-209  
PALM COAST, FL 32137 US

## New Principal Place of Business:

40 LIBERTY CIRCLE  
PALM COAST, FL 32163 US

## Current Mailing Address:

PO BOX 354783  
PALM COAST, FL 32135 US

## New Mailing Address:

FEI Number: 59-3290072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLAPIANTA, MARC  
17 OLD KINGS ROAD NORTH  
SUITE B  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN  
50 LEANNI WAY  
SUITE B6  
PALM COAST, FL 32137 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: MARC BELLAPIANTA, PRES.

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: PETTY, JOHN  
Address: 40 LAFAYETTE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: PD ( ) Delete  
Name: COLGAN, PETER  
Address: 37 LAFAYETTE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: VD ( ) Delete  
Name: MARTIN, ROSEMARIE  
Address: 38 LAFAYETTE LN  
City-St-Zip: PALM COAST, FL 32164

Title: SD ( ) Delete  
Name: FERRELLI, MARY  
Address: 44 LAFAYETTE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete  
Name: REID, MARION  
Address: 7 LIBERTY CIRCLE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAC KENZIE, WENDELL C  
Address: 30 CHATHAM CIRCLE  
City-St-Zip: PALM COAST, FL 32164

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: PETER COLGAN

P/D

02/24/2009

Electronic Signature of Signing Officer or Director

Date