2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003701

FILED Mar 17, 2009 Secretary of State

Entity Name: THE WOODS AT CROOKED MILE HOMEOWNERS' ASSOCIATION, INC.

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

ALAMEDA DRIVE

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

PO BOX 542322

MERRITT ISLAND, FL 32954

FEI Number: 59-3107982 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:

SIMS, LESLIE M 170 ALAMEDA DR

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VP (X) Change () Addition Name: ORLANDO, LARRY Name: ORLANDO, LARRY Address: 125 ALAMEDA DR 125 ALAMEDA DR

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD () Delete Title: SEC (X) Change () Addition Name: BEAGLEY, GAIL Name: BEAGLEY, GAIL

Address: 4180 LAUREL OAK LANE
City-St-Zip: MERRITT ISLAND, FL 32952
Address: 4180 LAUREL OAK LANE
City-St-Zip: MERRITT ISLAND, FL 32952

MERRITT ISLAND, FL 32952

Title: VP () Delete Title: PRES (X) Change () Addition Name: WITCHER, MARY Name: WITCHER, MARY

Address: 200 ALAMEDA DR Address: 200 ALAMEDA DR
City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete Title: TRES (X) Change () Addition

 Name:
 SIMS, LESLIE
 Name:
 SIMS, LESLIE

 Address:
 170 ALAMEDA DR
 Address:
 170 ALAMEDA DR

City-St-Zip: MERRIT ISLAND, FL 32952 City-St-Zip: MERRIT ISLAND, FL 32952

Title: DIR () Delete Title: () Change () Addition

 Name:
 MOFFITT, MITCHELL
 Name:

 Address:
 150 ALAMEDA DRIVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: LESLIE SIMS TRES 03/17/2009