

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004646

FILED
Apr 21, 2009
Secretary of State

Entity Name: PEACHTREE AT FOX HOLLOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5901 US 19 N
SUITE 7Q
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

5901 US 19 N
SUITE 7Q
NEW PORT RICHEY, FL 34652

New Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 59-3267232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN
3527 PALM HARBOR BLVD
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: JACK B HANSON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCDONALD, JOHN I
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: LANE, ERNIE
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: MALESKI, CHRISTIE
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: HENNESSY, BILL
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: FRANCK, GARY
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Delete
Name: PARRISH, CLYDE
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, JOHN
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: HENNESSY, BILL
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: TD (X) Change () Addition
Name: MALESKI, CHRISTIE
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: FRANCK, GARY
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: LAWSON, ELISABETH
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: JOHN MCDONALD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date