

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002899

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE RESERVE AT CARPENTER'S CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

429 S NAVY BLVD
C/O MY HOME SPOT
PENSACOLA, FL 32507

New Principal Place of Business:

429 S NAVY BLVD
C/O MYHOMESPOT.COM
PENSACOLA, FL 32507

Current Mailing Address:

429 S NAVY BLVD
C/O MY HOME SPOT
PENSACOLA, FL 32507

New Mailing Address:

429 S NAVY BLVD
C/O MYHOMESPOT.COM
PENSACOLA, FL 32507

FEI Number: 59-3452600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, GLENN
429 S NAVY BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GLENN DORSEY INC
429 S NAVY BLVD
PENSACOLA, FL 32507 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: GLENN DORSEY

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, GOERGE
Address: 8001 OTTER POINT DR
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: GISLASON, SNORRI
Address: 5942 HERMITAGE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: HAZBUN, LIZ
Address: 6011 OHER PT BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: VPTD () Delete
Name: THOMPSON, JOHN
Address: 6031 OTTER PT BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: PD () Delete
Name: BURTON, DAVE
Address: 5933 HERMITAGE DR
City-St-Zip: PENSACOLA, FL 32504

Title: SD (X) Delete
Name: CAMPBELL, PEGGY
Address: 5945 HERMITAGE DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURTON, DAVID
Address: 5933 HERMITAGE DR
City-St-Zip: PENSACOLA, FL 32504

Title: VPD (X) Change () Addition
Name: THOMPSON, JOHN
Address: 6031 OTTER POINT RD
City-St-Zip: PENSACOLA, FL 32504

Title: TD (X) Change () Addition
Name: ANDERSON, JANICE
Address: 5921 HERMITAGE DR
City-St-Zip: PENSACOLA, FL 32504

Title: SD (X) Change () Addition
Name: CUMMINGS, CHRIS
Address: 5920 OTTER POINT RD
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: CAMPBELL, PEGGY
Address: 5945 HERMITAGE DR
City-St-Zip: PENSACOLA, FL 32504

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: DAVID BURTON

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date