2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001832

FILED Mar 03, 2009 Secretary of State

Entity Name: VALRICO FOREST HOMEOWNERS ASSOCIATION, INC.

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

VALRICO FOREST DR. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 2352 VALRICO, FL 33595

FEI Number: 59-3422725 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:

TRACY, DEBORAH R 10853 PARK DRIVE RIVERVIEW, FL 33569 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:

() Delete (X) Change () Addition GULLET, DAVID Name: RUSSELL, RON Name: 2223 VALRICO FOREST DR Address:

2425 VALRECO FOREST DR Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

Name: TAYLOR, JAMES Name: KAPUSTA, MICHELLE Address: 2307 VALRICO FOREST DR Address: 2205 VALRICO FOREST DR City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: () Delete Title: **TRES** (X) Change () Addition SHORT, ELLEN WILHITE, KRISTINA Name: Name: 402 CITRUS WOOD LANE 2326 VALRICO FOREST DR Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

Name: MCNEIL, JILL Name: KELECY, LINDA 405 CITRUS WOOD LANE 2337 VALRICO FOREST DR Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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: MICHELLE KAPUSTA **VP** 03/03/2009