

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003589

FILED
Apr 28, 2009
Secretary of State

Entity Name: NIGHTFALL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3444009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, DARYL
1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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:

Title: DVST () Delete
Name: GRUBBS, DARYL
Address: 1919 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DP () Delete
Name: GRUBBS, AARON C
Address: 1912 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: PADGETT, DONALD A
Address: 910 THIRD ST
City-St-Zip: NEPTUNE BEACH, STE A, FL 32266 US

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: DARYL GRUBBS

DVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date