2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004693

FILED Apr 10, 2009 Secretary of State

Entity Name: HOMEOWNERS OF LAS VERDES, INC.

Current Principal Place of Business: New Principal Place of Business: 1388 LAS VERDES PL TITUSVILLE, FL 32780 US **Current Mailing Address: New Mailing Address:** PO BOX 1354 TITUSVILLE, FL 32781 US FEI Number: 80-0026552 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: **GLEN ARCHER** 1388 LAS VERDES PLACE TITUSVILLE, FL 32780 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 BERTOT, EDDIE RYAN, SUSANNE Name: Name: 1394 LAS VERDES CT Address: 1406 LAS VERDES CT Address: TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip: TITUSVILLE, FL 32780 Title: () Delete Title: () Change () Addition Name: MCMILLAN, BILLY Name: Address: 1412 LAS VERDES PL Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition ARCHER, GLEN Name: Name: 1388 LAS VERDES PL Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRIMM, MARGARET Name: 1398 LAS VERDES CT Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, FANNY Name: Name: 1402 LAS VERDES PL Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition PUZIO, ALTHEA Name: Name: Address: 1400 LAS VERDES CT Address: TITUSVILLE, FL 32780 City-St-Zip: 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: SUSANNE RYAN P 04/10/2009