

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005022

FILED
Feb 10, 2009
Secretary of State

Entity Name: ADRIAN WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1012 ASHLEY RD
MILTON, FL 32583 US

New Principal Place of Business:

1052 ADEN COURT
MILTON, FL 32583 US

Current Mailing Address:

P O BOX 732
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-3503910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMaster, ROBERT
1012 ASHLEY RD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

BELLE, SARAH R
1052 ADEN COURT
MILTON, FL 32583 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: SARAH R. BELLE

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCMaster, ROBERT A
Address: 1012 ASHLEY RD
City-St-Zip: MILTON, FL 32583 US

Title: DVP () Delete
Name: BURT, DENNIS E
Address: 1136 ADRIAN WAY
City-St-Zip: MILTON, FL 32583 US

Title: DS () Delete
Name: HAMILTON, DONALD
Address: 1023 ASHLEY ROAD
City-St-Zip: MILTON, FL 32583 US

Title: DT () Delete
Name: RIVERA, SARAH
Address: 1052 ADEN COURT
City-St-Zip: MILTON, FL 32583 US

Title: D () Delete
Name: ABshire, LEONARD J JR.
Address: 1043 ADRIAN WAY
City-St-Zip: MILTON, FL 32583

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLE, SARAH R
Address: 1052 ADEN COURT
City-St-Zip: MILTON, FL 32583 US

Title: DVP (X) Change () Addition
Name: ABshire, LEONARD J JR
Address: 1043 ADRIAN WAY
City-St-Zip: MILTON, FL 32583 US

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

Title: DT (X) Change () Addition
Name: MCMaster, ROBERT
Address: 1012 ASHLEY ROAD
City-St-Zip: MILTON, FL 32583 US

Title: D (X) Change () Addition
Name: MCGUFFIN, JESSIE
Address: 5760 FARREL WAY
City-St-Zip: MILTON, FL 32583 US

Title: D () Change (X) Addition
Name: LEE, JAMES D
Address: 1129 ADRIAN WAY
City-St-Zip: MILTON, FL 32583 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: SARAH R. BELLE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date