2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005022

FILED Feb 28, 2010 Secretary of State

Entity Name: ADRIAN WOODS HOMEOWNERS' ASSOCIATION, INC.

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

 1052 ADEN COURT
 1023 ADRIAN WAY

 MILTON, FL 32583
 US

 MILTON, FL 32583
 US

Current Mailing Address: New Mailing Address:

P O BOX 732

MILTON, FL 32572 US

FEI Number: 59-3503910 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: BELLE, SARAH R Address: 1052 ADEN COURT City-St-Zip: MILTON, FL 32583 US

Title: DP

Name: BACHORIK, GAIL
Address: 1023 ADRIAN WAY
City-St-Zip: MILTON, FL 32583 US

Title: DT

Name: DANGELO, DENISE Address: 1001 ASHLEY RD City-St-Zip: MILTON, FL 32583 US

I hereby 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 all other like empowered.

SIGNATURE: DENISE D'ANGELO DT 02/28/2010