

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006006

FILED
Apr 16, 2009
Secretary of State

Entity Name: REEDY BRANCH PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6620 SOUTHPOINT DR S STE 610
JACKSONVILLE, FL 32216

New Principal Place of Business:

6620 SOUTHPOINT DR S
SUITE 610
JACKSONVILLE, FL 32216

Current Mailing Address:

C/O MAY MANAGEMENT SVC, INC
5455 US HWY A1A SOUTH
ST. AUGUSTINE, FL 320807111

New Mailing Address:

6620 SOUTHPOINT DR S
SUITE 610
JACKSONVILLE, FL 32216

FEI Number: 59-3500782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
LEIGH C KATZMAN
1501 NW 49 ST 2 FLOOR
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 NW 49 ST 2 FLOOR
FT LAUDERDALE, FL 33309 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: KATIE HOLLIS FOR KATZMAN GARFINKEL

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRARY, MARK
Address: 10637 CROOK TREE CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: KAPPERMAN, MICHAEL
Address: 8761 RUDY BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: CRUMP, AIMEE
Address: 8913 CANOPY OAKS DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: VAN PELT, TRACI
Address: 10657 CROOKED TRACE CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: FINLDCHOFFE, LOUIS
Address: 8749 RUDY BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, JAMES
Address: 8913 CANOPY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: VOLOSHIN, VLADIMIR
Address: 8670 REEDY BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: PALMER, JONI
Address: 8922 CANOPY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: VAN PELT, TRACI
Address: 10657 CROOKED TRACE CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: FINKLEHOFF, LOUIS
Address: 8749 REEDY BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32256

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: KATIE HOLLIS FOR REEDY BRANCH PLANTATION

PM

04/16/2009

Electronic Signature of Signing Officer or Director

Date