2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001362

FILED May 14, 2009 Secretary of State

Entity Name: LILLIAN WOODS HOMEOWNERS ASSOCIATION, INC.

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

1371 BUTTONWILLOW TRAIL PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

P.O. BOX 3093 PENSACOLA, FL 32516

FEI Number: 59-3565793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, HEIDI 1371 BUTTONWILLOW TRAIL PENSACOLA, FL 32506

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KEVIN, REDMOND BRADY, RONALD Name: Name: Address: 9153 MOROSO Address: 1432 ROEBLING City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: Title: () Delete () Change () Addition

Name: DYER, HEIDI Name: Address: 1371 BUTTONWILLOW TRAIL Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition

BRADY, RON Name: BAUM, BOB Name:

1367 BUTTONWILLOW TRAIL Address: 1432 ROEBLING Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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: HEIDI DYER Т 05/14/2009