

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002008

FILED
Feb 24, 2009
Secretary of State

Entity Name: SAXON WOODS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 65-0833201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD
SUITE 110
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MILLER, ROBERT W
Address: 558 WOODFORD DR
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: BIRCH, TRACY W
Address: 258 BRASSINGTON DR
City-St-Zip: DEBARY, FL 32713

Title: S () Delete
Name: WRIGHT, MELANIE
Address: 142 BRASSINGTON DR
City-St-Zip: DEBARY, FL 32713

Title: T () Delete
Name: BONNER, WILLIAM
Address: 494 WOODFORD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: P () Delete
Name: LAVOIE, PAUL
Address: 137 BRADWICK CIRCLE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, ROBERT W
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: BIRCH, TRACY W
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: WRIGHT, MELANIE
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: BONNER, WILLIAM
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Change () Addition
Name: LAVOIE, PAUL
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

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: PAUL LAVOIE

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date