

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002275

FILED
Feb 16, 2008
Secretary of State

Entity Name: MISTY WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3374 MISTY POND CT.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1005 MISTY HOLLOW LN
TARPON SPRINGS, FL 34688

Current Mailing Address:

3374 MISTY POND CT.
TARPON SPRINGS, FL 34688

New Mailing Address:

1078 MISTY HOLLOW LN
TARPON SPRINGS, FL 34688

FEI Number: 59-3572716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNO, GINA
3374 MISTY POND CT
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

PARISI, PAT
1005 MISTY HOLLOW LN
TARPON SPRINGS, FL 34688 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: PAT PARISI

02/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNO, GINA
Address: 3374 MISTY POND CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S () Delete
Name: LENTZ, KEVIN
Address: 1041 MISTY HOLLOW LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T () Delete
Name: LENTZ, PENNY
Address: 1041 MISTY HOLLOW LANE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARISI, PAT
Address: 1005 MISTY HOLLOW LN
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S (X) Change () Addition
Name: LANE, CHERYL
Address: 3382 MISTY POND CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T (X) Change () Addition
Name: BRECESE, DEBRA
Address: 1078 MISTY HOLLOW LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: PAT PARISI

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date