2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005459

FILED Feb 21, 2009 Secretary of State

Entity Name: CONFEDERATE CROSSING HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10580 GRAYSON COURT 10581 GRAYSON COURT JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 **Current Mailing Address: New Mailing Address:** P. O BOX 37592 JACKSONVILLE, FL 32236 FEI Number: 59-3683858 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: PRATT, DENNIS L 10450 SAN JOSE BLVD. JACKSONVILLE, FL 32257 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WOOD, TOD TRAVIS, KEITH Name: Name: Address: 10580 GRAYSON COURT Address: 10581 GRAYSON COURT City-St-Zip: JACKSONVILLE, FL 322201898 City-St-Zip: JACKSONVILLE, FL 322201898 Title: Title: (X) Change () Addition () Delete Name: YATES, SUSAN Name: OUDT, ROGER Address: 10586 GRAYSON CT Address: 10668 GRAYSON STREET City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: JACKSONVILLE, FL 32220 Title: (X) Delete Title: () Change () Addition OUDT, ROGER Name: Name: 10668 GRAYSON ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip:

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: KEITH TRAVIS D 02/21/2009