

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 26, 2009  
Secretary of State**

DOCUMENT# N98000005884

Entity Name: NW 46 PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

600 E. COLONIAL DR., STE. 100  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

600 E. COLONIAL DR., STE. 100  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 59-3569481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHRIMSHER, J STEVEN  
600 E. COLONIAL DR., STE. 100  
ORLANDO, FL 32803 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: SCHRIMSHER, J. STEVEN  
Address: 600 E. COLONIAL DR., STE. 100  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: SCHRIMSHER, FRANK L  
Address: 600 E. COLONIAL DR., STE. 100  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: RIFE, JOHN M JR  
Address: 427 S. NEW YORK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: J. STEVEN SCHRIMSHER

MR.

01/26/2009

Electronic Signature of Signing Officer or Director

Date