

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002448

FILED
Feb 09, 2009
Secretary of State

Entity Name: OLDE SUTTON OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3571099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRISTOPHER M
767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WOODS, LINDA M
1008 PARK AVENUE
ORANGE PARK, FL 32073 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: LINDA M. WOODS

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDELL, ANDREWS J
Address: 2885 GOLDEN POND BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, WENDELL J
Address: 2885 GOLDEN POND BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: GAYNOR, LAWRENCE A
Address: 399 TURTLE DOVE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: BYERLY, KENNETH R
Address: 2884 GOLDEN POND BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: WENDELL J. ANDREWS

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date