

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002570

FILED
Jan 14, 2009
Secretary of State

Entity Name: VAN DYKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

UNIVERSITY PROPERTIES, INC
17714 CURRIE FORD DR.
LUTZ, FL 33558

New Principal Place of Business:

UNIVERSITY PROPERTIES, INC
7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

Current Mailing Address:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3633377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
220 SOUTH FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WESTERMAN, MARIELLE
215 VERNE STREET
SUITE A
TAMPA, FL 33601 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: MARIELLE WESTERMAN

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUDLEY, PETE
Address: 17610 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: HSI, BRIAN
Address: 17738 CURRIE FORD DR
City-St-Zip: LUTZ, FL 33558

Title: VD () Delete
Name: O'BRIEN, JIM
Address: 17609 ARCHLAND PASS DR
City-St-Zip: LUTZ, FL 33558

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: PETE DUDLEY

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date