2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006517

FILED Feb 24, 2009 Secretary of State

Entity Name: PLACID WOODS PHASE II & III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

498 PALM SPRINGS DR #235 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DR #235 ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3608902 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:

BOYLE, JAMES W 498 PALM SPRINGS DR #235 ALTAMONTE SPRINGS, FL 32701 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:

 Title:
 VPD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 HINKLE, SUSANNSAH
 Name:
 HINKLE, SUSANNSAH

 Address:
 131 PLACID WOODS CT
 Address:
 131 PLACID WOODS CT

 City-St-Zip:
 SANFORD, FL 32773
 SANFORD, FL 32773

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 RIOS SANTANA, MIGUEL
 Name:
 RIOS SANTANA, MIGUEL

 Address:
 117 PLACID WOODS CT
 Address:
 117 PLACID WOODS CT

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32773

Title: STD () Delete Title: ST (X) Change () Addition

 Name:
 GONZALEZ, HIRAM
 Name:
 GONZALEZ, HIRAM

 Address:
 161 GLEASON
 Address:
 161 GLEASON

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32773

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: MIGUEL RIOSSANTANA P 02/24/2009