

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148654

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOMEOWNERS CHOICE MANAGERS, INC.

Current Principal Place of Business:

145 NW CENTRAL PARK PLAZA
SUITE 110
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

145 NW CENTRAL PARK PLAZA
SUITE 110
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

New Mailing Address:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

FEI Number: 20-5961438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MCCAHERILL, FRANCIS X III
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: SEC () Delete
Name: ALLEN, RICHARD R
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: CFO () Delete
Name: ALLEN, RICHARD R
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D () Delete
Name: PATEL, PARESH
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D () Delete
Name: TRABER, MARTIN A
Address: 100 NORTH TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: POLITIS, GREGORY
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MCCAHERILL, FRANCIS X III
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: CFO (X) Change () Addition
Name: ALLEN, RICHARD R
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: PATEL, PARESH
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: APOSTOLOU, GEORGE
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: MADHU, SANJAY
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: SARAVANOS, ANTHONY
Address: 2340 DREW STREET #200
City-St-Zip: CLEARWATER, FL 33765 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD R. ALLEN

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date