2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741392

FILED Jan 28, 2009 Secretary of State

Entity Name: HOURGLASS LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 123 HOURGLASS DR VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 123 HOURGLASS DR VENICE, FL 34293 FEI Number: 59-2260178 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: TANSKI, MICHAEL P 131 HOURGLASS DR VENICE, FL 34293 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: () Delete (X) Change () Addition TANSKI, MICHAEL P TANSKI, MICHAEL Name: Name: 133 HOURGLASS DR Address: 133 HOURGLASS DR Address: City-St-Zip: VENICE, FL City-St-Zip: VENICE, FL Title: PD () Delete Title: () Change () Addition Name: SACHKAR, STEVEN Name: Address: 123 HOURGLASS DR Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEVENY, ANN GIOVANNA Name: CITRO, LINDA Name: 98 HOURGLASS DR 120 HOURGLASS DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: () Change () Addition Name: STRULL, EMMETT Name: 127 HOURGLASS DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: VD () Delete Title: () Change () Addition BROWN, DAVID Name: Name: 111 HOURGLASS DR Address: Address: City-St-Zip: VENICE, FL 34293 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: MICHAEL TANSKI TD 01/28/2009