

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006898

FILED
Jan 23, 2007
Secretary of State

Entity Name: HOMESTEAD HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

235 E. FIFTH ST.
APOPKA, FL 32703

New Principal Place of Business:

1691 HOLLYWOOD AVE.
EUSTIS, FL 32726

Current Mailing Address:

235 E. FIFTH ST.
APOPKA, FL 32703

New Mailing Address:

1691 HOLLYWOOD AVE.
EUSTIS, FL 32726

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOM, H. LEWIS
235 E. FIFTH ST.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

STIENKE, JOHN
1691 HOLLYWOOD AVE.
EUSTIS, FL 32726 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: JOHN STIENKE

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLOM, H. LEWIS
Address: 235 E. FIFTH ST.
City-St-Zip: APOPKA, FL 32703

Title: DS () Delete
Name: MCCOY, BONITA S.
Address: 235 E. FIFTH ST.
City-St-Zip: APOPKA, FL 32703

Title: DT () Delete
Name: BEST, TOBY
Address: 235 E. FIFTH ST.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STIENKE, JOHN
Address: 1691 HOLLYWOOD AVE.
City-St-Zip: EUSTIS, FL 32726

Title: DS (X) Change () Addition
Name: JONES, DEXTER
Address: 1703 HOLLYWOOD AVE.
City-St-Zip: EUSTIS, FL 32726

Title: DT (X) Change () Addition
Name: GUERRA, RODRIGO
Address: 1664 HOLLYWOOD AVE.
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STIENKE

DP

01/23/2007

Electronic Signature of Signing Officer or Director

Date