## 2007 NOT-FOR-PROFIT CORPORATION **AMENDED ANNUAL REPORT**

SIGNATURE:

## FILED DOCUMENT # N05000012301 2007 NOV - 1 AM 8: 15 HART LAKE COVE HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5018 GREENBROOK LN PO BOX 5284 LAKELAND, FL 33811 LAKELAND, FL 33807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6039 Cypress Gardens Bud 309 Fish Hawk Suite, Apt. #, etc. 10092007 Chg-NP CR2E037 (12/06) <u>5 le 208</u> 4. FEI Number 20-4831403 City & State City & State Applied For ŦC Haven Winter Haven Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lawis J Currier Jr. ELLIOTT, KAY 5018 GREENBROOK LN LAKELAND, FL 33811 Street Address (P.O. Box Number is Not Acceptable) City Winter Haven Zip Code 33884 8. 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. I am familiar with, and accept the obligations of registered agent. 01021-009 10/18/07-SIGNATUR at and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD PD TITLE TITLE Delete MURPHY, VICKIE Louis J Currier Jr 309 Fish Howk Dr NAME NAME 135 NO 6TH STREET SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL. 33844 CITY-ST-ZIP Winter Haven FL 33884 VP D VD TITLE Delete TITLE ☐ Change Gail Grant 306 White I bis Ln RAMSEY, GRANVILLE NAME NAME STREET ADDRESS 135 NO 6TH STREET SUITE A STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP Winter Howen FL 33884 VPD TITLE SDT Delete TITLE ☐ Change Paul Morales NAME MURPHY, JOHN NAME 372 Fish Hawk Dr STREET ADDRESS 135 NO 6TH STREET SUITE A STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP Winter Haven FL 33884 SD X Addition TITLE ☐ Delete TITLE ☐ Change Nancy Sergi 173 Fish Hawk Dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Haven FL TD TITLE ☐ Change X Addition TITLE ☐ Delete L'isa Megna 193 Fish Hawk Dr NAME NAME STREET ADDRESS STREET ADDRESS FL 33884 CITY-ST-ZIP Winter Haven CITY-ST-7/P Change Addition TITLE Delete Nanay Pillman 201 Fish Hawk Dr Michelle Whitaken NAME STREET ADDRESS 311 White I bis Lane STREET ADDRESS Winter Haven FL 33884 CITY-ST-ZIP Winter Haven FL 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment without address with all other like empowered. WERIER Je