2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003791

FILED Jan 23, 2012 Secretary of State

Entity Name: HARTFORD ESTATES PHASE TWO PROPERTY OWNERS' ASSOCIATION, INC.

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

5431 U.S. HWY 98 S. LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

P.O. BOX 237 HIGHLAND CITY, FL 33846

FEI Number: 51-0573814 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:

MARTIN, E SNOW JR. 200 LAKE MORTON DRIVE SUITE 200 LAKELAND, FL 33801 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:

Title: PD

Name: LOFTIN, WILLIAM H Address: 5371 U.S. 98 SOUTH City-St-Zip: LAKELAND, FL 33812

Title: VPD

Name: ROGERS, OSCAR W JR. Address: 5431 U.S. 98 SOUTH City-St-Zip: LAKELAND, FL 33812

Title: STD

 Name:
 ROGERS, C DANE

 Address:
 5431 U.S. 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33812

I hereby 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 all other like empowered.

SIGNATURE: C DANE ROGERS DIR 01/23/2012