2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000200

FILED Apr 09, 2009 Secretary of State

Entity Name: FISHHAWK RANCH TRACT 8 OWNERS ASSOCIATION, INC.

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

1137 MARBELLA PLAZA DR. 5844 OLD PASCO ROAD

TAMPA, FL 33619 SUITE 100

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

1137 MARBELLA PLAZA DR. 5844 OLD PASCO ROAD

TAMPA, FL 33619 SUITE 100

WESLEY CHAPEL, FL 33544

FEI Number: 26-3629061 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:

KREISCHER, ALBERT C JR. RIZZETTA & COMPANY, INC. 1407 W. BUŚCH BLVD. 5844 OLD PASCO ROAD

TAMPA, FL 33612 SUITE 100

WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA 04/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PANASENY, THOMAS J PANASENY, THOMAS J Name: Name: 1137 MARBELLA PLAZA DR. Address: 1137 MARBELLA PLAZA DR. Address:

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: VD () Delete Title: (X) Change () Addition

KING, AMANDA Name: KING, AMANDA Name: Address: 1137 MARBELLA PLAZA DR. Address:

1137 MARBELLA PLAZA DR. City-St-Zip: TAMPA, FL 33619

TAMPA, FL 33619 City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition BARBOSA, VICTOR E Name: BARBOSA, VICTOR E Name:

1137 MARBELLA PLAZA DR. 1137 MARBELLA PLAZA DR. Address: Address:

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

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: THOMAS PANASENY Ρ 04/09/2009