2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12466

FILED Apr 15, 2009 Secretary of State

Entity Name: OLD HILLSBOROUGH ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

HALTON CIRCLE SEFFNER, FL 33583

Current Mailing Address: New Mailing Address:

P O BOX 2081 SEFFNER, FL 33584

FEI Number: 59-2816940 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:

GABRIEL, JAMES PRES.

220 HALTON CIRCLE
SEFFNER, FL 33584 US

PAFUNDA, JEFF PRES.
308 HALTON CIRCLE
SEFFNER, FL 33584 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: JEFF PAFUNDA 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Delete Title: () Change () Addition Name: JONES, CORNELIA Name:

Address: 302 HALTON CIRCLE Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GABRIEL, JAMES Name: PAFUNDA, JEFF

Address: 220 HALTON CIRCLE Address: 308 HALTON CIRCLE City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584

Title: V-PR (X) Delete Title: () Change () Addition

 Name:
 PAFUNDA, JEFF
 Name:

 Address:
 308 HALTON CIRCLE
 Address:

 City-St-Zip:
 SEFFNER, FL 33584
 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: CORNELIA JONES TREA 04/15/2009