2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12466

FILED Jan 08, 2012 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 33583

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:

COLLETTE, EVA PRES.

311 HALTON CIRCLE

SEFFNER, FL 33584 US

LEPOCHAT, PIERRE TRES

106 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: PIERRE LEPOCHAT 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 HOWE, DICK

 Address:
 203 HALTON CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584

Title: TRES

Name: LEPOCHAT, PIERRE Address: 106 HALTON CIRCLE City-St-Zip: SEFFNER, FL 33584

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: PIERRE LEPOCHAT TRES 01/08/2012