

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N93000000117

Entity Name: HARTSFIELD PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1979 HICKORY TREE LANE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1979 HICKORY TREE LANE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3176487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSON, ALAN P
1979 HICKORY TREE LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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 () Delete
Name: EDGAR, MICHAEL H
Address: 1991 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: TERRELL, JOHN E
Address: 2000 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: KNUDSON, ALAN
Address: 2246 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: MCGUIRE, WILLIAM
Address: 2945 SETTING SUN TR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: ANDERSON, ROBERT
Address: 2016 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TERRELL, JOHN E
Address: 2000 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: NORTHRUP, HELENA
Address: 2947 FOX RUN COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SULLIVAN, STEPHEN
Address: 1928 SADDLEBROOK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN KNUDSON

TREA

04/29/2004

Electronic Signature of Signing Officer or Director

Date