

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725868

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARTRIDGE LANDINGS PROPERTY OWNERS ASSOCIATION,INC.

Current Principal Place of Business:

2225 STARBOARD
WINTER HAVEN, FL 338811357

New Principal Place of Business:

2225 STARBOARD
WINTER HAVEN, FL 338811358 US

Current Mailing Address:

2225 STARBOARD
WINTER HAVEN, FL 338811357

New Mailing Address:

2225 STARBOARD
WINTER HAVEN, FL 338811358 US

FEI Number: 59-1562386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STANLEY J PD
2219 PORT ST.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RHOADES, REX PD
2202 STARBOARD ST.
WINTER HAVEN, FL 33881 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: REX RHOADES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SEAY, JOHN
Address: 2216 STARBOARD ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD () Delete
Name: JOHNSON, STANLEY J
Address: 2219 PORT STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: MITCHELL, MAUREEN
Address: 2208 STARBOARD ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: BROOKS, YVONNE
Address: 2211 PORT ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BAKER, JAMES
Address: 2213 STARBOARD ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: HILL, BRENDA
Address: 2208 PORT ST
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RHOADES, REX
Address: 2202 STARBOARD ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD (X) Change () Addition
Name: MITCHELL, MAUREEN
Address: 2208 STARBOARD STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD (X) Change () Addition
Name: HILL, BRENDA
Address: 2208 PORT ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD (X) Change () Addition
Name: CHRISTIANSEN, MARY
Address: 2213 PORT ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: NICHOLS, KATHLEEN
Address: 2200 STARBOARD ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: BAZ, L. A.
Address: 2215 PORT ST
City-St-Zip: WINTER HAVEN, FL 33881

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: REX RHOADES

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date