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: New Principal Place of Business:

2225 STARBOARD 2225 STARBOARD

WINTER HAVEN, FL 338811357 WINTER HAVEN, FL 338811358 US

Current Mailing Address: New Mailing Address:

2225 STARBOARD 2225 STARBOARD

WINTER HAVEN, FL 338811357 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: Name and Address of New Registered Agent:

JOHNSON, STANLEY J PD

2219 PORT ST.

2202 STARBOARD ST.

WINTER HAVEN, FL 33881 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SEAY, JOHN
 Name:
 RHOADES, REX

 Address:
 2216 STARBOARD ST.
 Address:
 2202 STARBOARD ST.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: PD () Delete Title: (X) Change () Addition JOHNSON, STANLEY J Name: MITCHELL, MAUREEN Name: Address: 2219 PORT STREET Address: 2208 STARBOARD STREET City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 MITCHELL, MAUREEN
 Name:
 HILL, BRENDA

 Address:
 2208 STARBOARD ST
 Address:
 2208 PORT ST

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete Title: TD (X) Change () Addition

Name: BROOKS, YVONNE Name: CHRISTIANSEN, MARY
Address: 2211 PORT ST Address: 2213 PORT ST

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete Title: D (X) Change () Addition Name: BAKER, JAMES Name: NICHOLS, KATHLEEN

 Name:
 BAKER, JAMES
 Name:
 NICHOLS, KATHLEEN

 Address:
 2213 STARBOARD ST.
 Address:
 2200 STARBOARD ST.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 HILL, BRENDA
 Name:
 BAZ, L. A.

 Address:
 2208 PORT ST
 Address:
 2215 PORT ST

City-St-Zip: WINTER HAVEN, FL 33881 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