2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762601

FILED Apr 22, 2009 Secretary of State

Entity Name: CITRUS HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2541 N RESTON TERR HERNANDO, FL 34442 US **Current Mailing Address: New Mailing Address:** 2541 N RESTON TERR HERNANDO, FL 34442 US FEI Number: 59-2480706 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: CABANA & CO, INC 2541 N RESTON TERR US HERNANDO, FL 34442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition THOMAS, PAUL THOMAS, PAUL Name: Name: 2828 N CLEMENTS AVE Address: 2828 N CLEMENTS AVE Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442 Title: () Delete Title: () Change () Addition Name: BASIL, UCCI Name: Address: 4067 LECANTO HWY Address: City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, GERRY Name: Name: 172 E DAKOTA CT Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition Name: HOLLINGSWORTH, RUSS Name: HALLORAN, DIANE 637 E IRELAND CT Address: 165 W LIBERTY ST Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442 Title: () Delete Title: (X) Change () Addition NEBRASKA, BILL HOLLAND, HELEN Name: Name: 250 E IRELAND CT 61 FALCONRY CT Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442 Title: () Delete Title: () Change () Addition WYNNE, CLINT Name: Name: Address: 698 E CHARLESTON CT Address: HERNANDO, FL 34442 City-St-Zip: 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: PAUL THOMAS P 04/22/2009