2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751098

FILED May 06, 2008 Secretary of State

Entity Name: HATTAWAY RIDGE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 GRACE BLVD C/O ASC PROPERTY SERVICES INC. ALTAMONTE SPRINGS, FL 32714

3625 SR 419 SUITE 208

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

C/O ASC PROPERTY SERVICES INC. PO BOX 160456 ALTAMONTE SP, FL 32716

PO BOX 196025

WINTER SPRINGS, FL 327196025

FEI Number: 59-2165626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOHNNIE C/O ASC PROPERTY SERVICES INC.

200 GRACE BLVD 3625 SR 419 ALTAMONTE SPRINGS, FL 32714 SUITE 208 US

WINTER SPRINGS, FL 32708 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: ED HAYDEN 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMITH, JOHNNIE MARTIN, MARK Name: Name: PO BOX 160268 Address: PO BOX 196025 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32716 City-St-Zip: WINTER SPRINGS, FL 327196025

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

Name: MARTIN, MARK Name: BANTA, CATHY Address: POB 160268 Address: PO BOX 196025

ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 327196025

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

TEAL, DOROTHY Name: Name: Address: PO BOX 160268 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32716 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: ED HAYDEN MGR 05/06/2008