2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751098

FILED Feb 17, 2011 Secretary of State

Entity Name: HATTAWAY RIDGE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

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

C/O ASC PROPERTY SERVICES INC. 3625 SR 419 SUITE 208 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

C/O ASC PROPERTY SERVICES INC. PO BOX 196025 WINTER SPRINGS, FL 327196025

FEI Number: 59-2165626 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:

C/O ASC PROPERTY SERVICES INC. 3625 SR 419 SUITE 208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARTIN, MARK Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 327196025

Title:

Name: BANTA, CATHY Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 327196025

I hereby 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 all other like empowered.

SIGNATURE: ED HAYDEN MGR 02/17/2011