2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754094

FILED Mar 20, 2009 Secretary of State

Entity Name: HANOVER LANDINGS A CONDOMINIUM, INC.

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

% NEW-HEART COMMUNITY MANGEMENT, LLC 2706 ALT US 19 NORTH, SUITE 215 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

% NEW-HEART COMMUNITY MANGEMENT, LLC 2706 ALT US 19 NORTH, SUITE 215 PALM HARBOR, FL 34683

FEI Number: 59-2136630 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:

ELLENWOOD, WINFRED % NEW-HEART COMMUNITY MANAGEMENT, LLC 2706 ALT US 19 NORTH, SUITE 215 PALM HARBOR, FL 34683 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete

 Name:
 KOUSKOUTIS, GEORGE

 Address:
 719 HIDDENLAKE DR.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

 Title:
 STD
 () Delete

 Name:
 HOURDAS, EVANGELINE

 Address:
 1723 GULF RD WEST #202

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: PD () Delete

Name: MEAD, JON

Address: 1434 FARRINDON CIR City-St-Zip: HEATHROW, FL 32746 Title: VP (X) Change () Addition

Name: KOUSKOUTIS, GEORGE
Address: 719 HIDDENLAKE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S/T (X) Change () Addition
Name: HOURDAS, EVANGELINE
Address: 1723 GULF RD WEST #202
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PR (X) Change () Addition

Name: MEAD, JON

Address: 1434 FARRINDON CIR City-St-Zip: HEATHROW, FL 32746

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: WINFRED E. ELLENWOOD, LCAM

MGR

03/20/2009