

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754578

FILED
Feb 19, 2010
Secretary of State

Entity Name: HOURGLASS LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 HOURGLASS DR.
VENICE, FL 34293 US

New Principal Place of Business:

16 CHURCH STREET
OSPREY, FL 34229 US

Current Mailing Address:

100 HOURGLASS DR.
VENICE, FL 34293 US

New Mailing Address:

16 CHURCH STREET
OSPREY, FL 34229 US

FEI Number: 59-2407101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MANAGEMENT SERVICES INC
2848 PROCTOR RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TURNER, ROBERT
126 SANDSTONE CIRCLE
VENICE, FL 34293 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: ROBERT TURNER

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, ROBERT
Address: 126 SANDSTONE CIRCLE
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: ROCKWELL, KENT
Address: 14 IDLE SANDS DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: T
Name: BUELL, VILMA
Address: 122 SANDSTONE CIRCLE
City-St-Zip: VENICE, FL 34293 US

Title: S
Name: MEALEY, RON
Address: 125 SANDSTONE CIRCLE
City-St-Zip: VENICE, FL 34293 US

Title: D
Name: OKULANIS, MARIAN
Address: 65 SANDSTONE CIRCLE
City-St-Zip: VENICE, FL 34293 US

Title: AS
Name: SMITH, DENNIS
Address: 16 CHURCH STREET
City-St-Zip: OSPREY, FL 34229 US

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: DENNIS SMITH

CAM

02/19/2010

Electronic Signature of Signing Officer or Director

Date