2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763844

Apr 07, 2009 Secretary of State

Entity Name: DOVE HOLLOW HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 742 3681 RUSTY GRACKLE DRIVE

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 742 P.O. BOX 742

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34682 US

FEI Number: 57-1285804 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:

GRUBBS, HUGH 3681 RUŚTY GRACKLE DRIVE PALM HARBOR, FL 34683

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LANGE, RICHARD FOGEL, JAMES Name: Name: 3593 SCARLET TANAGER DR Address: 3591 RUSTY GRACKLE DRIVE Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: (X) Change () Addition Name: RUSCOE, TRACY Name: TEPLITZ, KENNETH

Address: 3630 SCARLET TANAGER D Address: 2256 COLONIAL BLVD. W. City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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

GUENTHER, HEATHER DOEL, SUSAN Name: Name: 3630 SCARLET TANCOR Address: Address: 3537 SNOWY EGRET CT.

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: () Delete Title: () Change (X) Addition

Name: Name: TEPLITZ, KENNETH Address: Address: 2256 COLONIAL BLVD. W. City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683

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: KENNETH TEPLITZ **VP** 04/07/2009