2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766340

FILED Mar 26, 2009 Secretary of State

Entity Name: HATCHETT CREEK MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

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

14 HATCHETT CREEK RD 14 HATCHETT CREEK RD

VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

14 HATCHETT CREEK RD 14 HATCHETT CREEK RD

VENICE, FL 34292 VENICE, FL 34285

FEI Number: 90-0161656 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:

WILLIAMSON, PATRICIA 416 HATCHETT CREEK RD VENICE, FL 34285 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:

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

Name: COX, MARY Name: COX, MARY

 Address:
 414 HATCHETT CREEK RD

 City-St-Zip:
 VENICE, FL 34285

 Address:
 414 HATCHETT CREEK RD

 City-St-Zip:
 VENICE, FL 34285

Title: TD () Delete Title: () Change () Addition

 Name:
 CUSIMANO, VICTOR
 Name:

 Address:
 15 HATCHETT CREEK RD
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 DARE, BARBARA L
 Name:

 Address:
 27 HATCHETT CREEK RD.
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:WILLIAMSON, PATRICIAName:Address:416 HATCHETT CREEKAddress:City-St-Zip:VENICE, FL 34285City-St-Zip:

 $\label{eq:title:def} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

 Name:
 SCHULTHEIS, JAMES
 Name:
 MORAN, MARGARET

 Address:
 35 HATCHETT CREK
 Address:
 420 HATCHETT CREEK

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

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: PATRICIA WILLIAMSON S 03/26/2009