

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004565

FILED
Apr 13, 2009
Secretary of State

Entity Name: HACIENDA ANNA MARIA TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

3014 W GROVEWOOD COURT
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3324 W. KNIGHTS AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3716393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST REALTY INC
2101 W PLATT STREET, SUITE #200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVENPORT, JOHN
Address: 3014 W GROVEWOOD CT, UNIT C
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: WISDOM, JULIE
Address: 3014 W GROVELAND CT, UNIT A
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: GELLER, ROBERT
Address: 3014 W GROVELAND CT, UNIT F
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: FILJONES, AMY H
Address: 3014 W GROVELAND CT, UNIT E
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY FILJONES

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date