2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005161

FILED Mar 09, 2009 Secretary of State

Entity Name: MOSS CREEK OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

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

1463 OAKFEILD DR. SUITE 142 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

MCNEIL MGMT. SERVICES INC. PO BOX 6235 BRANDON, FL 33508

FEI Number: 59-3692113 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:

TANKEL, ROBERT TANKEL, ROBERT P.A.
1022 MAIN ST. SUITE D
DUNEDIN, FL 34698 US
TANKEL, ROBERT P.A.
1022 MAIN ST. SUITE D
DUNEDIN, FL 34698 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 TANKEL, P.A. 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: GORMAN, SANDRA Name: MAYS, CHRISJE

 Address:
 10805 MOSS ISLAND DR.
 Address:
 11117 BRIDGECREEK DR.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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

Name: DRIVER, DAVE Name: GERTH, BARRY

 Address:
 10730 MOSS ISLAND DR.
 Address:
 11113 BRIDGECREEK DR.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 CARTER, DEBRA
 Name:
 CARTER, DEBRA

 Address:
 10805 MOSS ISLAND DR.
 Address:
 10808 MOSS ISLAND DR.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: D () Delete Title: T (X) Change () Addition
Name: JOHNSON. TY
Name: JOHNSON. TY

 Address:
 10729 MOSS ISLAN DR.
 Address:
 10729 MOSS ISLAND DR.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 MALONEY, JIM
 Name:
 PEOPLES, MYRON

 Address:
 10738 MOSS ISLAND DR.
 Address:
 11104 BRIDGECREEK DR.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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: BARRY GERTH P 03/09/2009