2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002886

FILED Jan 19, 2009 Secretary of State

Entity Name: HUNTERS RUN OF VERO BEACH PROPERTY OWNER'S ASSOCIATION, INC.

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

1020 WHITETAIL AVE SW 900 WHITETAIL AVE SW VERO BEACH, FL 32968 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1020 WHITETAIL AVE SW VERO BEACH, FL 32968 900 WHITETAIL AVE SW VERO BEACH, FL 32968

FEI Number: 65-1133953 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:

MERO, FRANK
1020 WHITETAIL AVE SW
DIEHL, KAREN
900 WHITETAIL AVE SW

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 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: KAREN H. DIEHL 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MERO, FRANK Name: DIEHL, KAREN H MRS

 Address:
 1020 WHITETAIL AVE SW
 Address:
 900 WHITETAIL AVE SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

Title: D () Delete Title: D (X) Change () Addition Name: VERCONTEREN, FRANK Name: KELLY, PRISCILLA

 Address:
 1035 QUAIL CT SW
 Address:
 950 QUAIL CT SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

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

Name: KELLY, PRISCILLA Name: LONG, KATHLEEN
Address: 950 QUAIL CT. SW Address: 1020 WHITETAIL AVENUE. SW

 Address:
 950 QUAIL CT. SW
 Address:
 1020 WHITETAIL AVENUE, SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

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: KAREN H. DIEHL TREA 01/19/2009