2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005302

FILED Feb 20, 2009 Secretary of State

Entity Name: HARWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

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

3910 BELLAC ROAD

TALLAHASSEE, FL 323032648

Current Mailing Address: New Mailing Address:

3910 BELLAC ROAD TALLAHASSEE, FL 323032648

FEI Number: 03-0439785 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:

CAVANAGH, SUSAN C BROWN, SONDRA 3950 BELLAC RD. 3910 BELLAC RD.

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: SONDRA BROWN 02/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAVANAGH, SUSAN C
 Name:
 BROWN, SONDRA

 Address:
 3950 BELLAC RD.
 Address:
 3910 BELLAC RD.

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

Name:CAVANAGH, JAMES E JRName:BROWN, GREGORYAddress:3950 BELLAC RD.Address:3910 BELLAC RD.

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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

 Name:
 HILL, ELIZABETH E
 Name:

 Address:
 185 BELLAC RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: SONDRA BROWN PRES 02/20/2009