2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007280

FILED Feb 18, 2009 Secretary of State

Entity Name: HOMEOWNER'S ASSOCIATION OF INDIAN SPRINGS, INC.

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

220 SENECA TRAIL 933 HIAWATHA STREET

CRESTVIEW, FL 32536 HOLT, FL 32564

Current Mailing Address: New Mailing Address:

220 SENECA TRAIL 933 HIAWATHA STREET

CRESTVIEW, FL 32536 HOLT, FL 32564

FEI Number: 16-1668767 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:

RUSSELL, DAVID A WESSOLEK, THOMAS D 220 SENECA TRAIL 933 HIAWATHA STREET CRESTVIEW, FL 32536 US HOLT, FL 32564 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: THOMAS D. WESSOLEK 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RUSSELL, DAVID A Name: WESSOLEK, THOMAS D

 Address:
 220 SENECA TRAIL
 Address:
 933 HIAWATHA STREET

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 HOLT, FL 32564

Title: VP () Delete Title: () Change () Addition

 Name:
 GEIGER JR, GREGORY
 Name:

 Address:
 948 HIAWATHA ST
 Address:

 City-St-Zip:
 HOLT, FL 32564
 City-St-Zip:

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

 Name:
 JOHNS, AARON
 Name:

 Address:
 928 HIAWATHA ST
 Address:

 City-St-Zip:
 HOLT, FL 32564
 City-St-Zip:

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

 Name:
 BOSCH, HELEN
 Name:

 Address:
 960 HIAWATHA ST
 Address:

 City-St-Zip:
 HOLT, FL 32564
 City-St-Zip:

 Name:
 WALTERS, BRIDGET
 Name:
 LINGOR, GARY

 Address:
 921 HIAWATHA ST
 Address:
 941 HIAWATHA ST

 City-St-Zip:
 HOLT, FL 32564
 City-St-Zip:
 HOLT, FL 32564

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

 Name:
 Name:
 MORRISEY, GLORIA

 Address:
 Address:
 917 HIAWATHA STREET

 City-St-Zip:
 City-St-Zip:
 HOLT, FL 32564

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: THOMAS D. WESSOLEK PRES 02/18/2009

Electronic Signature of Signing Officer or Director

Date