2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007949

FILED Apr 28, 2009 Secretary of State

Entity Name: MCINTOSH LAKES OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 204 LITHIA PINECREST RD. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 2761 BRANDON, FL 33509 FEI Number: 73-1722735 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: STEPHEN G CONNETT, CPA 604 E. MORGAN STREÉT BRANDON, FL 33510 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOFF, HAROLD G Name: Name: Address: 204 LITHIA PINECREST RD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ERLE, SHARON D Name: Address: 13033 MCINTOSH LANE Address: City-St-Zip: DOVER, FL 33527 City-St-Zip: Title: () Delete Title: () Change () Addition SHIPP, RONALD Name: Name: 2818 GALLAGHER RD Address: Address: City-St-Zip: DOVER, FL 33527 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: HAROLD GLENN GOFF PRES 04/28/2009