2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007949

FILED Mar 03, 2010 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. 504 N. PARSONS AVE., BRANDON, FL 33511 BRANDON, FL 33510

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 STREET BRANDON, FL 33510 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: AHMAD, ASH

Address: 27347 CORAL SPRINGS RD., City-St-Zip: WESLEY CHAPEL, FL 33527

Title: VP

Name: MANLEY, TOM

Address: 13310 WALDEN SHEFFIELD RD..

City-St-Zip: DOVER, FL 33527

Title: ST

Name: MOORE, DONALD H Address: 2630 GALLAGHER RD., City-St-Zip: DOVER, FL 33527

I hereby 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 all other like empowered.

SIGNATURE: DONALD H. MOORE, JR. ST 03/03/2010