

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007949

FILED
Jan 19, 2011
Secretary of State

Entity Name: MCINTOSH LAKES OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

504 N. PARSONS AVE.,
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 2761
BRANDON, FL 33509

New Mailing Address:

PO BOX 7238
SEFFNER, FL 33583

FEI Number: 73-1722735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN G CONNETT, CPA
604 E. MORGAN STREET
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

DAWN CHAPMAN, P.A.
205 N. PARSONS AVE
SUITE A
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: DAWN CHAPMAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANLEY, TOM
Address: 13310 WALDEN SHEFFIELD RD.,
City-St-Zip: DOVER, FL 33527

Title: VP
Name: KELLEY, ARLENE
Address: 13304 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: TOM MANLEY

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date