2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000406

FILED Apr 17, 2007 Secretary of State

Entity Name: HANLEY DOWNS HOMEOWNERS' ASSOCIATION, INC.

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

618 HANLEY DOWNS DR 665 HANLEY DOWNS DR CANTONMENT, FL 32533 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

PO BOX 1053 GONZALEZ, FL 32560

FEI Number: 03-0396674 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:

ROGERS, KATHLEEN A
720 HANLEY DOWNS DR
CANTONMENT, FL 32533 US

WOOLLEY, W. HERBERT A
665HANLEY DOWNS DR
CANTONMENT, FL 32533 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: W. HERBERT WOOLLEY 04/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PRESCOTT, DANIEL
 Name:
 YUHASZ, AMY

 Address:
 618 HANLEY DOWNS DR
 Address:
 751 HANLEY DOWNS DR

Address: 618 HANLEY DOWNS DR Address: 751 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete Title: VP (X) Change () Addition Name: RAY, ESTELLE Name: AGNER, CASSANDRA

Address: 775 HANLEY DOWNS DR Address: 658 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: () Delete Title: (X) Change () Addition ROGERS, KATHY WOOLLEY, W. HERBERT Name: Name: 720 HANLEY DOWNS DR 665 HANLEY DOWNS DR Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: T () Delete Title: T (X) Change () Addition Name: WEIRUP, NANCY Name: JONES, TIM

Address: 685 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533

Address: 662 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533

City-St-Zip: CANTONMENT, FL 32533

Title: C A () Change (X) Addition

 Name:
 Name:
 PATTERSON, LUKE

 Address:
 Address:
 692 HANLEY DOWNS DRIVE

 City-St-Zip:
 City-St-Zip:
 CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the 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: W. HERBERT WOOLLEY S 04/17/2007