2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000406

FILED Feb 04, 2008 Secretary of State

Entity Name: HANLEY DOWNS HOMEOWNERS' ASSOCIATION, INC.

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

665 HANLEY DOWNS DR 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:

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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YUHASZ, AMY
 Name:
 AGNER, CASSANDRA

 Address:
 751 HANLEY DOWNS DR
 Address:
 658 HANLEY DOWNS DR

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

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

Name: AGNER, CASSANDRA Name: DAVIO, BRUCE

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

Address: 693 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533

CANTONMENT, FL 32533

Title: S () Delete Title: () Change () Addition

 Name:
 WOOLLEY, W. HERBERT
 Name:

 Address:
 665 HANLEY DOWNS DR
 Address:

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

 Name:
 JONES, TIM
 Name:
 BOWERS, MARY R

 Address:
 662 HANLEY DOWNS DR
 Address:
 669 HANLEY DOWNS DR

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

Title: C A () Delete Title: C A (X) Change () Addition

Name: PATTERSON, LUKE Name: CRAIG, DOROTHY

Address: 692 HANLEY DOWNS DRIVE Address: 668 HANLEY DOWNS DRIVE City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

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: W. HERBERT WOOLLEY A 02/04/2008