2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000406

FILED Mar 23, 2009 Secretary of State

Entity Name: HANLEY DOWNS HOMEOWNERS' ASSOCIATION, INC.

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

665 HANLEY DOWNS DR 657 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:

WOOLLEY, W. HERBERT A

665HANLEY DOWNS DR

CANTONMENT, FL 32533 US

NEMANIC, JANET L

657 HANLEY 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

in the State of Florida.

SIGNATURE: JANET L NEMANIC 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AGNER, CASSANDRA

 Name:
 AGNER, CASSANDRA

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

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

 Name:
 DAVIO, BRUCE
 Name:

 Address:
 693 HANLEY DOWNS DR
 Address:

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

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:

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

Name:BOWERS, MARY RName:NEMANIC, JANET LAddress:669 HANLEY DOWNS DRAddress:657 HANLEY DOWNS DRCity-St-Zip:CANTONMENT, FL 32533City-St-Zip:CANTONMENT, FL 32533

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

 Name:
 CRAIG, DOROTHY
 Name:

 Address:
 668 HANLEY DOWNS DRIVE
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 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: JANET L NEMANIC TRES 03/23/2009