

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004584

FILED
Jan 21, 2008
Secretary of State

Entity Name: HATCHER ROAD ESTATES PHASE III - A HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3964 BUTTON BUSH CIR
LAKELAND, FL 33811

New Principal Place of Business:

1507 S. ALEXANDER ST.
SUITE 103
PLANT CITY, FL 33563

Current Mailing Address:

3964 BUTTON BUSH CIR
LAKELAND, FL 33811

New Mailing Address:

PO BOX 3566
PLANT CITY, FL 33563

FEI Number: 05-0568248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, ADAM B PRES.
3964 BUTTON BUSH CIR
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

PROFESSIONAL PROPERTY MANAGEMENT SERVICES
1507 S. ALEXANDER ST.
STE 103
PLANT CITY, FL 33563 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: GAIL CALHOUN

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRAWFORD, ADAM PRES
Address: 3964 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: TURNER, MATTHEW VP
Address: 3956 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

Title: SEC () Delete
Name: HIERS, COLLEEN SEC
Address: 3937 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHARDS, SHELIA VP
Address: 4165 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

Title: SEC (X) Change () Addition
Name: ACKERSON, LESLIE SEC
Address: 39373 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

Title: TREA () Change (X) Addition
Name: GIBSON, CORY TREA
Address: 4075 BUTTON BUSH
City-St-Zip: LAKELAND, FL 33811

Title: DIR () Change (X) Addition
Name: ROWLEY, DAVID DIR
Address: 4189 BUTTON BUSH CIR
City-St-Zip: LAKELAND, FL 33811

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: GAIL CALHOUN

MGR

01/21/2008

Electronic Signature of Signing Officer or Director

Date