

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005281

FILED
Apr 15, 2012
Secretary of State

Entity Name: HARTWOOD PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4327 S. HIGHWAY 27, #155
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S. HIGHWAY 27, #155
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 04-3616409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, STEVEN
4327 S. HIGHWAY 27, #155
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DAY, KIMBERLY
4327 S. HIGHWAY 27, #155
CLERMONT, FL 34711 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: KIMBERLY DAY

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, KIMBERLY
Address: 4327 S. HIGHWAY 27, #155
City-St-Zip: CLERMONT, FL 34711

Title: VP/T
Name: EMELY, CINDY
Address: 4327 S. HIGHWAY 27, #155
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: TAYLOR, KAREN
Address: 4327 S. HIGHWAY 27, #155
City-St-Zip: CLERMONT, FL 34711

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: CINDY EMELY

VP/T

04/15/2012

Electronic Signature of Signing Officer or Director

Date