

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2009
Secretary of State**

DOCUMENT# N02000007914

Entity Name: HARMONY HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O.BOX 24314
LAKELAND, FL 33802

New Principal Place of Business:

885 HARMONY HILLS LOOP
LAKELAND, FL 33805

Current Mailing Address:

P.O.BOX 24314
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 16-1669377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROSE B
885 HARMONY HILLS LOOP
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, ROSE B
Address: P.O.BOX 24314
City-St-Zip: LAKELAND, FL 33802

Title: DV () Delete
Name: BOATWRIGHT, BEVERLY B
Address: PO BOX 24314
City-St-Zip: LAKELAND, FL 33802

Title: DST () Delete
Name: GRIFFEN, GEORGE
Address: P.O.BOX 24314
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROSE B. WILSON

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date