2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007914

FILED Apr 30, 2011 Secretary of State

Entity Name: HARMONY HILLS HOMEOWNERS ASSOCIATION, INC.

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

885 HARMONY HILLS LOOP 915 HARMONY HILLS LOOP LAKELAND, FL 33805 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O.BOX 24314 LAKELAND, FL 33802

FEI Number: 16-1669377 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:

WILSON, ROSE B GRIFFIN, GEORGE E 885 HARMONY HILLS LOOP 915 HARMONY HILLS LOOP LAKELAND, FL 33805 US LAKELAND, FL 33805 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: GEORGE E. GRIFFIN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: GRIFFIN, GEORGE E Address: P.O.BOX 24314 City-St-Zip: LAKELAND, FL 33802

Title: DST

Name: MONTGOMERY, MORRIS L

Address: PO BOX 24314 City-St-Zip: LAKELAND, FL 33802

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: GEORGE E. GRIFFIN DV 04/30/2011