2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008867

FILED Apr 30, 2004 Secretary of State

Entity Name: HAWKINSRIDGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6000 NW 70TH AVE 6500 NW 70TH AVE OCALA, FL 34482 OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 6500 NW 70TH AVE 6000 NW 70TH AVE OCALA, FL 34482 OCALA, FL 34482 FEI Number: 06-1682907 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: ROSDAHL, ROGER R DE RENZO, DEAN J 6500 NW 70TH AVE 6000 NW 70TH AVE OCALA, FL 34475 OCALA, FL 34482 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: DEAN J. DE RENZO 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROSDAHL, ROGER R DAHL, ROBERT Name: Name: Address: 6000 NW 70TH AVE Address: 6000 NW 70TH AVE City-St-Zip: OCALA, FL 34475 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: () Change () Addition DEBENEDICTY, GEORGE S Name: Name: Address: 4271 W HWY 40 Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change () Addition DERENZO, DEAN J Name: Name: 6500 NW 225A Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEAN J. DERENZO D 04/30/2004