2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008867

FILED Apr 29, 2005 Secretary of State

Entity Name: HAWKINSRIDGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6500 NW 70TH AVE OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 6500 NW 70TH AVE 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: DE RENZO, DEAN J 6500 NW 70TH AVE OCALA, FL 34482 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAHL, ROBERT Name: Name: Address: 6000 NW 70TH AVE Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: 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: (X) Change () Addition DERENZO, DEAN J Name: DE RENZO, DEAN J Name: Address: 6500 NW 225A Address: 6500 NW 225A City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 () Change (X) Addition Title: () Delete Title: Name: Name: DAHL, CAROL 6000 NW 70 AVENUE Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34482

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 DE RENZO D 04/29/2005