2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009584

FILED Feb 18, 2009 Secretary of State

Entity Name: HOLLY AT BARDMOOR TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 9705 TAYLOR ROSE LN LARGO, FL 33777 FEI Number: 54-2098619 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: HOFSTRA, PETER T 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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: () Delete () Change () Addition BORNSTAD, RALPH Name: Name: 9783 TAYLOR ROSE LN Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: PARKER, DENISE Name: ROBINSON, BESSIE Address: 9787 TAYLOR ROSE LN Address: 9730 TAYLOR ROSE LN City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 Title: PD() Delete Title: () Change () Addition HOOD, EMMETT Name: Name: 9782 TAYLOR ROSE LN Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: VD () Delete Title: () Change () Addition CHESLEY, RICK Name: Name: Address: 9779 TAYLOR ROSE LN Address: City-St-Zip: SEMINOLE, FL 33777 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: RALPH W. BORNSTAD TREA 02/18/2009