2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02770

FILED Mar 07, 2008 Secretary of State

Entity Name: HONEYTREE NORTH GARDEN HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 949 BUTTERCUP DR 844 BUTTERCUP DR. LAKELAND, FL 33801 US LAKELAND, FL 33801 US **Current Mailing Address: New Mailing Address:** 949 BUTTERCUP DRIVE 844 BUTTERCUP DRIVE LAKELAND, FL 33801 US LAKELAND, FL 33801 US FEI Number: 59-2450473 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: ELLIS, BEVERLY HAYES, JANET 844 BUTTERCUP DRIVE 949 BUTTERCUP DRIVE LAKELAND, FL 33801 LAKELAND, FL 33801 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: JANET HAYES 03/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHEHAIB, RAMZI Name: Name: 1084 BUTTERCUP DR Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: Title: () Delete () Change () Addition HAYES, JANET Name: Name: Address: 844 BUTTERCUP DR Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: S/T () Delete Title: S/T (X) Change () Addition ELLIS, BEVERLY HILL, MELISSA Name: Name: 949 BUTTERCUP DR 942 BUTTERCUP DR Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US Title: () Delete Title: (X) Change () Addition Name: SYNAL, MARIE Name: ASHLINE, CHRIS 1012 BUTTERCUP DR Address: Address: 979 BUTTERCUP DR City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US Title: () Delete Title: () Change () Addition HAYES, GREGORY Name: Name: 844 BUTTERCUP DR Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MONACO, ROBERT MCCRAY, BILL Name: Name: Address: 853 BUTTERCUP DR Address: 907 BUTTERCUP DR LAKELAND, FL 33801 US LAKELAND, FL 33801 US City-St-Zip: 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: JANET HAYES V 03/07/2008