2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008159

FILED Jan 08, 2012 Secretary of State

01/08/2012

Entity Name: HILLS OF SANTA FE, PHASE III, HOMEOWNERS ASSOCIATION, INC.

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

 10526 NW 25 LANE
 2634 NW 106TH WAY

 GAINESVILLE, FL 32606
 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

 10526 NW 25 LANE
 2634 NW 106TH WAY

 GAINESVILLE, FL 32606
 GAINESVILLE, FL 32606

FEI Number: 57-1167761 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:

SCHIRMER, FRED

10526 NW 25 LANE

GAINESVILLE, FL 32606

PIGOTT, GARY V

2634 NW 106TH WAY

GAINESVILLE, FL 32606

US

GAINESVILLE, FL 32606

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: GARY V. PIGOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PAST

 Name:
 SCHIRMER, FRED

 Address:
 10526 NW 25 LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: PRES Name: PIGOTT

 Name:
 PIGOTT, GARY

 Address:
 2634 NW 106TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VP

 Name:
 HSU, JACK

 Address:
 10592 NW 25 LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: S/T

 Name:
 HOLLIFIELD, DAVID

 Address:
 2652 NW 106TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32606

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: GARY V. PIGOTT PRES 01/08/2012