

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2007
Secretary of State

DOCUMENT# N04000003695

Entity Name: HARDWOOD TRAILS PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**8680 SW HWY 200
OCALA, FL 34481**New Principal Place of Business:****Current Mailing Address:**8680 SW HWY 200
OCALA, FL 34481**New Mailing Address:****FEI Number:** 20-4950951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZACCO, JOHN J
8680 SW HWY 200
OCALA, FL 34481 US**Name and Address of New Registered Agent:**

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:**Title:** PD () Delete
Name: ZACCO, JOHN J
Address: 8680 SW HWY 200
City-St-Zip: OCALA, FL 34481**Title:** SD (X) Delete
Name: HAINES, TIM D
Address: 125 NE 1ST AVENUE SUITE 1
City-St-Zip: OCALA, FL 34470**Title:** TD (X) Delete
Name: GRAY, STEVEN H
Address: 125 NE 1ST AVENUE SUITE 1
City-St-Zip: OCALA, FL 34470**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: JOHN J ZACCO

PD

06/04/2007

Electronic Signature of Signing Officer or Director

Date