

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 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:**1136 NORTHEAST 14TH STREET
OCALA, FL 34470**Current Mailing Address:**8680 SW HWY 200
OCALA, FL 34481**New Mailing Address:**1136 NE 14TH ST
OCALA, FL 34470**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:**NOBLE BROKERAGE SERVICES
1136 NORTHEAST 14TH STREET
OCALA, FL 34470 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: S. WESLEY HERREN

11/29/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: MOLER, FERNE
Address: 9540 SW 54TH COURT
City-St-Zip: Ocala, FL 34476

Title: STD () Change (X) Addition
Name: HERREN, WES
Address: 1136 NE 14TH ST
City-St-Zip: Ocala, FL 34470

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: S.WESLEY HERREN

STD

11/29/2007

Electronic Signature of Signing Officer or Director

Date