2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N04000003695

Entity Name: HARDWOOD TRAILS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1136 NORTHEAST 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1136 NE 14TH ST
OCALA, FL 34470

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:

NOBLE BROKERAGE SERVICES
1136 NORTHEAST 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

JOHNNY ZACCO
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: JOHNNY ZACCO 04/30/2009
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: VD ( ) Delete
Name: LABELLE, STEVE
Address: 1136 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

Title: STD ( ) Delete
Name: LEOGRANDE, MILDRED
Address: 5330 SW 95TH PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change ( ) Addition
Name: JACKSON, EMMITT JAROME
Address: 8680 SW HWY 200
City-St-Zip: OCALA, FL 34481

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: JOHNNY ZACCO PD 04/30/2009
Electronic Signature of Signing Officer or Director Date