2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003695

FILED Apr 27, 2011 Secretary of State

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

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

1136 NORTHEAST 14TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1136 NORTHEAST 14TH STREET 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ZACCO, JOHN J Address: 1136 NE 14TH ST City-St-Zip: OCALA, FL 34470

Title: VD Name: ON, FILE

Address: 1136 NE 14TH STREET City-St-Zip: OCALA, FL 34470

Title: STD

Name: JACKSON, EMMITT JAROME

Address: 1136 NE 14TH ST City-St-Zip: OCALA, FL 34470

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: JOHN ZACCO PD 04/27/2011