

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005204

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE HERMITAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1607 VILLAGE SQ. BLVD
STE 8
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1607 VILLAGE SQ. BLVD
STE 8
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-1476019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, MARIE
1607 VILLAGE SQ BLVE, STE 8
TALLAHASSEE, FL 32309 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: D () Delete
Name: STEADMAN, JOAN
Address: 1497 CONSTITUTION PLACE EAST
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: HODGES, CYNTHIA
Address: 1801 HERMITAGE BLVD #130
City-St-Zip: TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, MITCHELL
Address: 1428 VIEUX CARRE DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: HODGES, CYNTHIA
Address: 1801 HERMITAGE BLVD #130
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: BOURASSA, EILEEN
Address: 1465 VIEUX CARRE DR
City-St-Zip: TALLAHASSEE, FL 32308

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: MARIE EDDY

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date