2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005251

FILED Aug 29, 2008 Secretary of State

Entity Name: HARVEST FIELD HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 1621 HARVEST GROVE CT. 1624 HARVEST GROVE CT. VALRICO, FL 33596 VALRICO, FL 33596 **Current Mailing Address: New Mailing Address:** PO BOX 585 BRANDON, FL 33509 FEI Number: 51-0520648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAPOLITANE, SHAWN NAPOLITANE, SHAWN 1628 HARVEST GROVE COURT 1628 HARVEST GROVE COURT VALRICO, FL 33594 VALRICO, FL 33596 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: 08/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AMOS, LOWRIE B Name: Name: 2828 ROLLING ACRES PLACE Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition WILLIAMS, DON Name: SYLVESTER, DEXTER Name: Address: 1606 HARVEST GROVE CT. Address: 1602 HARVEST GROVE CT. City-St-Zip: VALRICO, FL 33596 City-St-Zip: VALRICO, FL 33596 Title: VD. () Delete Title: (X) Change () Addition MARTIN, SARAH Name: METTLER, SEAN Name: 1621 HARVEST GROVE CT. 1624 HARVEST GROVE CT. Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: VALRICO, FL 33596 Title: TD () Delete Title: TD (X) Change () Addition Name: CONNOLLY, MARCIA Name: MANCINI, RITA 1619 HARVEST GROVE COURT 2806 ROLLING ACRES Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: VALRICO, FL 33596 Title: () Delete Title: (X) Change () Addition LEONARD, SONYA TORRA, MERCY Name: Name: 1616 HARVEST GROVE COURT 2807 ROLLING ACRES Address: Address: VALRICO, FL 33596 VALRICO, FL 33596 City-St-Zip: 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: SEAN METTLER VD 08/29/2008