2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# N05000001783

Entity Name: HATCHWOOD ESTATES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2884 S. OSCEOLA AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2884 S. OSCEOLA AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-2385825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERDINANDSEN ENTERPRISES, INC.
2884 S. OSCEOLA AVENUE
ORLANDO, FL 32806 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: VP ( ) Delete
Name: RIVERA, CARLOS
Address: 548 HATCHWOOD DR
City-St-Zip: HAINES CITY, FL 33844

Title: P ( ) Delete
Name: ANDREWS, BILL
Address: 128 SANDERLING DR
City-St-Zip: HAINES CITY, FL 33844

Title: S ( ) Delete
Name: JOHNS, PAULA
Address: 560 HATCHWOOD DR
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition
Name: JOHNS, PAULA
Address: 560 HATCHWOOD DR
City-St-Zip: HAINES CITY, FL 33844

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: BRYAN MERCED MGR. 02/18/2009

Electronic Signature of Signing Officer or Director Date