

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004393

FILED
Feb 09, 2007
Secretary of State

Entity Name: RED HAWK BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3240 GALLOWAY ROAD
LAKELAND, FL 33809

New Principal Place of Business:

9468 RED HAWK BEND LANE
LAKELAND, FL 33810 US

Current Mailing Address:

3240 GALLOWAY ROAD
LAKELAND, FL 33809

New Mailing Address:

P.O. BOX 1152
KATHLEEN, FL 338499998 US

FEI Number: 59-3827948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, E. WAYNE
3240 GALLOWAY ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CLOYD, CHARLES
9468 RED HAWK BEND LANE
LAKELAND, FL 33810 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: CHARLES CLOYD

02/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, E. WAYNE
Address: 3240 GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33809

Title: VS () Delete
Name: GOLDSMITH, JOE C
Address: 3240 GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLOYD, CHARLES
Address: P.O. BOX 1152
City-St-Zip: KATHLEEN, FL 338499998 US

Title: VP (X) Change () Addition
Name: MCLEOD, DONALD W
Address: P.O. BOX 1152
City-St-Zip: KATHLEEN, FL 338499998 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W. MCLEOD

VP

02/09/2007

Electronic Signature of Signing Officer or Director

Date