

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004393

FILED
Jan 23, 2009
Secretary of State

Entity Name: RED HAWK BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9468 RED HAWK BEND LANE
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1152
KATHLEEN, FL 338499998 US

New Mailing Address:

FEI Number: 59-3827948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOYD, CHARLES
9468 RED HAWK BEND LANE
LAKELAND, FL 33810 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: PRES () Delete
Name: CLOYD, CHARLES
Address: P.O. BOX 1152
City-St-Zip: KATHLEEN, FL 338499998 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DONALD W. MCLEOD

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date