2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004393

FILED Feb 27, 2011 Secretary of State

Entity Name: RED HAWK BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9468 RED HAWK BEND LANE LAKELAND, FL 33810 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLOYD, CHARLES Address: P.O. BOX 1152

City-St-Zip: KATHLEEN, FL 338499998 US

Title: VP

Name: MCLEOD, DONALD W Address: P.O. BOX 1152

City-St-Zip: KATHLEEN, FL 338499998 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. MCLEOD VP 02/27/2011