

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010146

FILED
Jun 16, 2009
Secretary of State

Entity Name: HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

Current Mailing Address:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

FEI Number: 20-8809887 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:

LELAND MANAGEMENT
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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

06/16/2009

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIHELICH, BRIAN
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

Title: DV () Delete
Name: HIRONS, PARKER
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: SMITH, ADAM
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIHELICH, BRIAN
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

Title: S/T (X) Change () Addition
Name: CABRERA, DIANA
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: ELLIS, LANCE
Address: 3810 NORTHDAL BLVD., STE. 100
City-St-Zip: TAMPA, FL 33624

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: REBECCA FURLOW

Electronic Signature of Signing Officer or Director

AGNT

06/16/2009

Date