

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010146

FILED
Jun 10, 2010
Secretary of State

Entity Name: HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Principal Place of Business:

5728 MAJOR BLVD, SUITE 502
ORLANDO, FL 32819

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Mailing Address:

5728 MAJOR BLVD, SUITE 502
ORLANDO, FL 32819

FEI Number: 20-8809887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KAREN WONSETLER,PA
860 N. ORANGE AVE
SUITE 135
ORLANDO, FL 32801 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: KAREN WONSETLER PA

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPTD
Name: BERNIE MAPILI
Address: 2301 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: SD
Name: PARKER HIRONS
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624

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: BERNIE MAPILI

V

06/10/2010

Electronic Signature of Signing Officer or Director

Date