

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012493

FILED
Apr 30, 2007
Secretary of State

Entity Name: HUDSON LAKE RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
SUITE 200A
WESTON, FL 33331

New Principal Place of Business:

14200 STIRLING ROAD
SOUTH WEST RANCHES, FL 33330

Current Mailing Address:

2873 EXECUTIVE PARK DRIVE
SUITE 200A
WESTON, FL 33331

New Mailing Address:

14200 STIRLING ROAD
SOUTH WEST RANCHES, FL 33330

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GROSSMAN, ALAN BRYCE
2873 EXECUTIVE PARK DRIVE
SUITE 100
WESTON, FL 33331 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: D () Delete
Name: MILLER, DONNAVAN A
Address: 2873 EXECUTIVE PARK DRIVE, SUITE 200A
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: JACKSON, MICHAEL R
Address: 2873 EXECUTIVE PARK DRIVE, SUITE 200A
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DONNAVAN A
Address: 14200 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: JACKSON, WINSOME
Address: 14200 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: DONNAVAN MILLER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date