

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002555

FILED
Apr 18, 2008
Secretary of State

Entity Name: SAND HILL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897

New Principal Place of Business:

170 E. HAINES BLVD.
LAKE ALFRED, FL 33850

Current Mailing Address:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897

New Mailing Address:

170 E. HAINES BLVD.
LAKE ALFRED, FL 33850

FEI Number: 20-8347660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884 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: PHELPS, THOMAS M SR
Address: 2629 WAVERLY BARN ROAD SUITE 138
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MOORE, TERRY
Address: 2629 WAVERLY BARN ROAD SUITE 138
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: HAFF, TULA MICHELE
Address: 3399 CYPRESS GARDENS ROAD, SUITE C
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHELPS, THOMAS M SR
Address: 170 E. HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Change () Addition
Name: MOORE, TERRY
Address: 170 E. HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 33850

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: TULA MICHELE HAFF

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date