2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005833

FILED Apr 28, 2010 Secretary of State

Entity Name: HOLDEN HEIGHTS NEIGHBORHOOD ASSOCIATION, INC.

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

1416 L.B. MCLEOD RD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1416 L.B. MCLEOD RD ORLANDO, FL 32805

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIATT, RUFUS 613 19TH ST.

ORLANDO, FL 32805 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: VP

Name: CLIATT, RUFUS Address: 613 19TH ST

City-St-Zip: ORLANDO, FL 328054624

Title: F

Name: MOORE, DAVID
Address: 1046 22ND STREET
City-St-Zip: ORLANDO, FL 32805

Title: T

 Name:
 SMITH, JOHN

 Address:
 1820 W GRANT ST

 City-St-Zip:
 ORLANDO, FL 32805

Title:

Name: WILEY, SHARON L

Address: 4882 SOUTH SEMORAN BLVD.

City-St-Zip: ORLANDO, FL 32822

Title:

Name: REED, DAVE

Address: 1516 NIEUPORT LANE
City-St-Zip: ORLANDO, FL 32805

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: DAVID MOORE P 04/28/2010