

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004236

FILED
Mar 07, 2012
Secretary of State

Entity Name: HAINES RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

811 MABBETTE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

811 MABBETTE STREET
KISSIMMEE, FL 34741 US

FEI Number: 26-0627704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA
241 RUBY AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA
811 MABBETTE STREET
KISSIMMEE, FL 34741 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: MARK HILLS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRIOR, P. THOMAS
Address: 955 KELLER RD - STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DVP
Name: GREENAWALT, THOMAS H
Address: 955 KELLER RD - STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DST
Name: BERRYHILL, WILLIAM W
Address: 955 KELLER RD - STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARK HILLS

RA

03/07/2012

Electronic Signature of Signing Officer or Director

Date