2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N08000006614

Entity Name: HAMLIN HEIGHTS IRRIGATION ASSOCIATION, INC.

Current Principal Place of Business:

1137 EAST PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1137 EAST PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3502188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMAN, G DOUGLAS
1137 EAST PLANT STREET
WINTER GARDEN, FL 34787 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: LAMAN, G DOUGLAS
Address: 1137 EAST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete
Name: GOMEZ, DOUGLAS
Address: 1137 EAST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete
Name: MEHNER, JOHN M
Address: 1633 GAYLE RIDGE DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: MEHNER, JOHN M
Address: 1645 GAYLE RIDGE DRIVE
City-St-Zip: APOPKA, FL 32703

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: G. DOUGLAS LAMAN D 03/25/2009

Electronic Signature of Signing Officer or Director — Date