

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009839

FILED
Apr 27, 2011
Secretary of State

Entity Name: HONEY BRANCH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1955 CR 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081

Current Mailing Address:

1955 CR 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081

FEI Number: 26-3606129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GLENN
1955 CR 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SMITH, GLENN
10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 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: GLENN C. SMITH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SMITH, GLENN C
Address: 10875 OLD DIXIE HIGHWAY
City-St-Zip: PONTE VEDRA, FL 32081

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: GLENN C. SMITH

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date