

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2012
Secretary of State

DOCUMENT# N08000009839

Entity Name: HONEY BRANCH ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081**New Principal Place of Business:**10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US**Current Mailing Address:**10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081**New Mailing Address:**10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US**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
10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 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: MR.
Name: SMITH, GLENN C
Address: 10875 OLD DIXIE HIGHWAY
City-St-Zip: PONTE VEDRA, FL 32081 US

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

MR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date