

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 16, 2010**  
**Secretary of State**

DOCUMENT# N09000001515

**Entity Name:** PROPERTY OWNERS OF HARBOR HILLS INC.**Current Principal Place of Business:**6201 TOPSAIL RD.  
LADY LAKE, FL 32159**New Principal Place of Business:****Current Mailing Address:**6201 TOPSAIL RD.  
LADY LAKE, FL 32159**New Mailing Address:****FEI Number:** 26-4226251**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UDICK, ARLENE C  
39245 TACOMA DRIVE  
LADY LAKE, FL 32159 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: VP/D  
Name: JONES, LEWIS  
Address: 6046 TOPSAIL RD.  
City-St-Zip: LADY LAKE, FL 32159 US

Title: D/TR  
Name: NICHOLSON, ROBERT  
Address: 6201 TOPSAIL RD.  
City-St-Zip: LADY LAKE, FL 32159 US

Title: D  
Name: BIRCHER, JOHN  
Address: 6001 SPINNAKER LANE  
City-St-Zip: LADY LAKE, FL 32159

Title: D  
Name: CAIL, CLIFFORD  
Address: 39227 TREELINE DRIVE  
City-St-Zip: LADY LAKE, FL 32159 US

Title: P/D  
Name: WILCOX, ELLEN  
Address: 5500 CITATION COURT  
City-St-Zip: LADY LAKE, FL 32159 US

Title: S  
Name: SETZ, KAREN  
Address: 39549 GROVE HEIGHTS  
City-St-Zip: LADY LAKE, FL 32159 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: ROBERT V. NICHOLSON

TREA

03/16/2010

Electronic Signature of Signing Officer or Director

Date