2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10386

FILED Jan 06, 2010 Secretary of State

Entity Name: HERNANDO HOUSING DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1661 BLAISE DRIVE

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

1661 BLAISE DRIVE

BROOKSVILLE, FL 34601 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, DONALD C 1661 BLAISE DRIVE

BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: SINGER, DONALD C Address: 23290 SINGER LANE City-St-Zip: BROOKSVILLE, FL

Title: V

 Name:
 SULLIVAN, PAUL H

 Address:
 3444 CRAPE MYRTLE DRIVE

 City-St-Zip:
 HERNANDO BEACH, FL 34607

Title: P

 Name:
 GARMAN, PEGGY E

 Address:
 23080 DEWITT DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: \

Name: ATKINS, ROSE

Address: 4156 WELDON AVENUE City-St-Zip: SPRING HILL, FL 34609

Title: D

 Name:
 BURMANN, MICHAEL

 Address:
 8192 FOREST OAKS BLVD

 City-St-Zip:
 SPRING HILL, FL 34606

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: DONALD C. SINGER ST 01/06/2010