2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11894

FILED Mar 20, 2009 Secretary of State

Entity Name: NATURE'S HIDEAWAY PHASE IA HOMEOWNERS ASSOCIATION, INC.

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

STERLING MGMT SRVS. 2870 SCHERER DR N STE 100 SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

STERLING MGMT SRVS. 2870 SCHERER DR N STE 100 SAINT PETERSBURG, FL 33716 US

FEI Number: 59-2854416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIANFRONT, JOE

1964 BAYSHORE BLVD

DUNEDIN, FL 34698 US

CIANFRONE, JOE

1964 BAYSHORE BLVD

DUNEDIN, FL 34698 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: JOE CIANFRONE 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TWISS, JEFF Name: WOLLING, PAUL
Address: 7329 OTTER CREEK DR. Address: 7216 OTTER CREEK DR.

City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP () Delete Title: VP (X) Change () Addition Name: WOLLING, PAUL Name: WHORF, RONALD

Address: 7216 OTTER CREEK DR. Address: 7320 OTTER CREEK DR. City-St-Zip: NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BASAGIC, BRUCE

 Address:
 Address:
 7328 OTTER CREEK DRIVE

 City-St-Zip:
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: PAUL WOLLING P 03/20/2009