2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11894

FILED Feb 20, 2010 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. 6014 US HWY 19 N

2870 SCHERER DR N STE 100 504

SAINT PETERSBURG, FL 33716 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

STERLING MGMT SRVS. 6014 US HWY 19 N

2870 SCHERER DR N STE 100 504

SAINT PETERSBURG, FL 33716 US NEW PORT RICHEY, FL 34652 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:

CIANFRONE, JOE KELLEY, HELEN 1964 BAYSHORE BLVD 6014 US HWY 19

DUNEDIN, FL 34698 US 504 NEW PORT RICHEY, FL 34652 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: HELEN KELLEY 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: WOLLING, PAUL

Address: 6014 US HWY 19, SUITE 504 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DT

Name: WHORF, RONALD

Address: 6014 US HWY 19, SUITE 504 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DVP

Name: BASAGIC, BRUCE

Address: 6014 US HWY 19, SUITE 504 City-St-Zip: NEW PORT RICHEY, FL 34652

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: HELEN KELLEY MGR 02/20/2010