2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12466

FILED Mar 01, 2007 Secretary of State

Entity Name: OLD HILLSBOROUGH ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

P O BOX 2081 HALTON CIRCLE SEFFNER, FL 33584 SEFFNER, FL 33583

Current Mailing Address: New Mailing Address:

P O BOX 2081 SEFFNER, FL 33584

FEI Number: 59-2816940 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:

RONAEIO SINGRES

306 HALTON CIRCLE
SEFFNER, FL 33584 US

DELOR, PHILLIP
303 HALTON CIRCLE
SEFFNER, FL 33584 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: PHIL DELOR 03/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICH, JEAN
 Name:
 JONES, CORNELIA

 Address:
 310 HALTON CIRCLE
 Address:
 302 HALTON CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584

Title: P () Delete Title: P (X) Change () Addition Name: GINGRAS, RONALD Name: DELOR, PHILLIP

Address: 306 HALTON CIRCLE Address: 303 HALTON CIRCLE
City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584

Title: S () Delete Title: S (X) Change () Addition
Name: PAFUNDA, JEFF Name: COLLETTE, EVA E MRS

 Name:
 PAFUNDA, JEFF
 Name:
 COLLETTE, EVA E MR

 Address:
 308 HALTON CIRCLE
 Address:
 311 HALTON CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584

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

 Name:
 JONES, CORNELIA
 Name:
 GABRIEL, JIM

 Address:
 302 HALTON CIRCLE
 Address:
 220 HALTON CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the 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: EVA ELIZABETH COLLETTE S 03/01/2007