2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27027

FILED Feb 28, 2007 Secretary of State

Entity Name: CALA HILLS ONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2605 SW 33RD STREET 1136 NE 14TH STREET **BUILDING 200** OCALA, FL 34470 OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** P O BOX 2495 1136 NE 14TH STREET OCALA, FL 34478 US OCALA, FL 34470 US FEI Number: 59-2940335 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: KIRKPATRICK, KEN REDDISH, PATRICIA 2650 SW 33RD STREET BLDG. #200 1136 NE 14TH STREET OCALA, FL 34474 OCALA, FL 34470 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: PATRICIA REDDISH 02/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TATE, KEN Name: Name: 2401 SW 20TH TERR Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: () Delete () Change () Addition CLARK, CONNIE Name: Name: Address: 2445 SW 20 CT Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: () Change () Addition REDDISH, PATRICIA Name: Name: 2321 SW 20TH CT Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: LVTLE, RICHARD Name: LYTLE, RICHARD 2415 SW 20TH TERR 2415 SW 20TH TERR Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: (X) Change () Addition WINROW, KIP JULIA TIERNEY, Name: Name: 2403 SW 20TH TERR 2404 SW 20TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: (X) Change () Addition STALEY, CHEDRIC CAROLYN CAIROLI, Name: Name: Address: 2309 SW 20TH CT Address: 2406 SW 20TH TERRACE OCALA, FL 34474 OCALA, FL 34474 City-St-Zip: City-St-Zip:

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: PATRICIA REDDISH PRES 02/28/2007