

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27027

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

1136 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

115 NE 8TH AVENUE
OCALA, FL 34470 US

Current Mailing Address:

1136 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

115 NE 8TH AVENUE
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:

REDDISH, PATRICIA
1136 NE 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

REDDISH, PATRICIA
2321 SW 20TH COURT
OCALA, FL 34474 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: PATRICIA REDDISH

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATE, KEN
Address: 2401 SW 20TH TERR
City-St-Zip: Ocala, FL 34474

Title: D () Delete
Name: CLARK, CONNIE
Address: 2445 SW 20 CT
City-St-Zip: Ocala, FL 34474

Title: PD () Delete
Name: REDDISH, PATRICIA
Address: 2321 SW 20TH CT
City-St-Zip: Ocala, FL 34474

Title: SD () Delete
Name: LYTLE, RICHARD
Address: 2415 SW 20TH TERR
City-St-Zip: Ocala, FL 34474

Title: TD () Delete
Name: JULIA TIERNEY,
Address: 2404 SW 20TH TERRACE
City-St-Zip: Ocala, FL 34474

Title: VD () Delete
Name: CAROLYN CAIROLI,
Address: 2406 SW 20TH TERRACE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TATE, KEN
Address: 2401 SW 20TH TERR
City-St-Zip: Ocala, FL 34474 US

Title: SD (X) Change () Addition
Name: CLARK, CONNIE
Address: 2445 SW 20 CT
City-St-Zip: Ocala, FL 34474 US

Title: TD (X) Change () Addition
Name: REDDISH, PATRICIA
Address: 2321 SW 20TH CT
City-St-Zip: Ocala, FL 34474 US

Title: VD (X) Change () Addition
Name: LYTLE, RICHARD
Address: 2415 SW 20TH TERR
City-St-Zip: Ocala, FL 34474 US

Title: D (X) Change () Addition
Name: TIERNEY, JULIA
Address: 2404 SW 20TH TERRACE
City-St-Zip: Ocala, FL 34474

Title: D (X) Change () Addition
Name: CAIROLI, CAROLYN
Address: 2406 SW 20TH TERRACE
City-St-Zip: Ocala, FL 34474

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: KEN TATE

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date