2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27027

FILED Jan 29, 2010 Secretary of State

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

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

 115 NE 8TH AVENUE
 2123 SW 20TH PLACE

 OCALA, FL 34470
 OCALA, FL 34471
 US

Current Mailing Address: New Mailing Address:

 115 NE 8TH AVENUE
 2123 SW 20TH PLACE

 OCALA, FL 34470
 US

 OCALA, FL 34471
 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:

REDDISH, PATRICIA

2321 SW 20TH COURT

OCALA, FL 34474 US

BOSSHARDT PROPERTY MANAGEMENT, INC.
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: GARRY H. GRIFFIN 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TATE, KEN

Address: 2401 SW 20TH TERR City-St-Zip: OCALA, FL 34474 US

Title: S

 Name:
 CLARK, CONNIE

 Address:
 2445 SW 20 CT

 City-St-Zip:
 OCALA, FL 34474 US

Title: F

 Name:
 REDDISH, PATRICIA

 Address:
 2321 SW 20TH CT

 City-St-Zip:
 OCALA, FL 34474 US

Title: \

 Name:
 LYTLE, RICHARD

 Address:
 2415 SW 20TH TERR

 City-St-Zip:
 OCALA, FL 34474 US

Title:

Name: TIERNEY, JULIA

Address: 2404 SW 20TH TERRACE City-St-Zip: OCALA, FL 34474

Title: [

 Name:
 CAIROLI, CAROLYN

 Address:
 2406 SW 20TH TERRACE

 City-St-Zip:
 OCALA, FL 34474

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: PATRICIA REDDISH P 01/29/2010