2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 05, 2010 Secretary of State DOCUMENT# N28843

Entity Name: THE GARDENS AT SEVEN HILLS HOMEOWNERS ASSOCIATION, INC.

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

1081 CASTILLE DRIVE 1081 CASTILLE DRIVE

SPRINGHILL, FL 34608 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

1081 CASTILLE DRIVE 1081 CASTILLE DRIVE

SPRINGHILL, FL 34608 SPRING HILL, FL 34608 US US

FEI Number: 59-2931273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, EDITH FRANCONERI, RICHARD A SR. 11004 CASA GRANDE CIRCLE 10439 CASA GRANDE CIRCLE SPRING HILL, FL 34608 SPRING HILL, FL 34608

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.

06/05/2010 SIGNATURE: RICHARD A. FRANCONERI, SR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

FRANCONERI, RICHARD A SR. Name: Address: 10439 CASA GRANDE CIRCLE City-St-Zip: SPRING HILL, FL 34608 US

Title:

Name: DIETZEL, THOMAS E Address: 10424 CASA GRANDE CIRCLE City-St-Zip: SPRING HILL, FL 34608 US

Title: S/T

MAIER, PAMELA J Name: 1038 CASTILLE DRIVE Address: City-St-Zip: SPRING HILL, FL 34608 US

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: RICHARD A. FRANCONERI, SR. **PRES** 06/05/2010