2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29339

FILED May 01, 2009 Secretary of State

Entity Name: CELINA HILLS PROPERTY OWNER'S ASSOCIATION, INC.

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

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US
CRYSTAL RIVER, FL 344298723 US

Current Mailing Address: New Mailing Address:

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 US

FEI Number: 59-2926155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHULMBERGER, ROBERT

6220 W CORPORATE OAKS DR

CRYSTAL RIVER, FL 34429 US

SCHULMBERGER, ROBERT

6220 W CORPORATE OAKS DR

CRYSTAL RIVER, FL 344298723 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: ROBERTSCHLUMBERGER 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: CHEVALIER, DAVID Name: HARVEY, CHRISTINE

 Address:
 2061 E. CELINA ST.
 Address:
 1137 N NASHUA TER

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 KUTCHAVER, ELIZABETH
 Name:
 MULLIGAN, GAIL

 Address:
 2181 E. NEWHAVEN ST.
 Address:
 2139 E NEWHAVEN ST

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 OUELLETTE, SUZANNE
 Name:
 PELIPADA, JOSIE

 Address:
 1140 N. BROOKHAVEN TER
 Address:
 2088 E NEWHAVEN ST

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 CATANIA, MARY
 Name:
 PAWELKO, DIANE

 Address:
 2465 E MARCIA STREET
 Address:
 2617 E NEWHAVEN ST

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

 Name:
 CHEVALIER, KANDRA
 Name:
 RIEBEL, PATRICIA

 Address:
 2061 E CELINA ST
 Address:
 2496 E NEWHAVEN ST

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

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

 Name:
 PELIPADA, JÓSIE
 Name:
 ROCAFORT, MÁRIA

 Address:
 2088 E NEWHAVEN ST
 Address:
 2653 E NEWHAVEN ST

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 INVERNESS, FL 34453

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: CHRISTINE HARVEY PD 05/01/2009

Electronic Signature of Signing Officer or Director

Date

5-1-09

CELINA HILLS PROPERTY OWNERS ASSOCIATION INC. DOC# N29339 FEI/EIN 59-2926155 MAILING ADDRESS: 6220 W. CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429-8723

EMAIL ADDRESS: mary@schlumbergeraccounting.com

JULY 13, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS ATT: SEAN TONER FAX 850-245-6017

We have more than six (6) directors in this Association so we respectfully request that you add this additional director to our Uniform Business Report for 2009.

D CATANIA, MARY E 2465 E CELINA ST INVERNESS FL 34453-4536

Thank you in advance for your prompt attention to this matter. We have also provided copies of what was filed online and a copy of the receipt for payment.

Sincerely, Celina Hills P.O.A. Inc.