

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30320

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: NATURE'S HIDEAWAY PHASES II & III HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

GOLDSTAR MANAGEMENT CO  
2435 US19 #270  
HOLIDAY, FL 34691 US

## New Principal Place of Business:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

## Current Mailing Address:

GOLDSTAR MANAGEMENT CO  
2435 US19 #270  
HOLIDAY, FL 34691 US

## New Mailing Address:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

FEI Number: 59-2861533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULM, JEFFREY  
C/O GOLDSTAR MANAGEMENT CO.  
2435 US19 #270  
HOLIDAY, FL 34691 US

## Name and Address of New Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 SUITE 5000  
LONGWOOD, FL 32779 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: JAMES W HART JR

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERZOG, GEFREY  
Address: 2312 MOON SHADOW RD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T ( ) Delete  
Name: FULLER, JOHN  
Address: 7408 SONGBIRD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP ( ) Delete  
Name: OSIPOV, TAMARA  
Address: 7327 SWAN LAKE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: ALEXANDER, MELISSA  
Address: 7312 SWAN LAKE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: MALLEK, JANET  
Address: 7520 TURTLE BROOK LANE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S ( ) Delete  
Name: HLADY, MICHAEL  
Address: 7409 SONGBIRD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: HERZOG, JEFFREY  
Address: 2312 MOON SHADOW RD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD (X) Change ( ) Addition  
Name: FULLER, JOHN  
Address: 7408 SONG BIRD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD (X) Change ( ) Addition  
Name: OSIPOV, TAMARA  
Address: 7327 SWAN LAKE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD (X) Change ( ) Addition  
Name: ALEXANDER, MELISSA  
Address: 7312 SWAN LAKE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change ( ) Addition  
Name: MALLEK, JANET  
Address: 7520 TURTLEBROOK LANE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change ( ) Addition  
Name: PACE, WILLIAM  
Address: 7435 HIDEAWAY TRL  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TAMARA OSIPOV

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date