2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N32442 1. Entity Name HARTRIDGE HILLS HOME OWNERS' ASSOCIATION, INC. 03-12-2008 90020 014 ****61.25 4(Principal Place of Business Mailing Address 242 HILL COURT 242 HILL COURT WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 US US 3. Mailing Address 3.17 HARTRIDGE 1HLLS BND 2. Principal Place of Business - No P.O. Box # 317 HARTRIDGE HILLS BLVD Suite, Apt. #, etc. WINTER HAVEN, FI Suite, Apt. #, etc. WINTER HAVEN, F/ 01122008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0167240 Not Applicable Zip 33881 Zip 33881 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, JOHN P 59 LAKE MORTON DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33802 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE X Delete TITI E Change . COLLINS, JOHN III NAME NAME 227 N LAKE HARTRIDGE DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZiP Addition Change Delete TITLE TITLE WILLIAM BURR HALL, MAC NAME NAME 595 GTH ST. N.W WINTER HAVEN, FI 33881 STREET ADDRESS 252 LOMA DR STREET ADORESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-7/P TD Detete TITLE Change BRUCE STEPHENSON MAILLOUX, ROBERT W NAME NAME 242 HILL COURT STREET ADDRESS 239 HARTRIDGE HILLS DR. NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTER HAVEN, FI 33881 PΠ TITLE Addition Delete [5°Change TITLE MARILYN HAUSY 206 N. LK HARTRIDGE DK. NAME SAGER, ANDREAS NAME STREET ADORESS STREET ADDRESS 256 LOMA DRIVE WINTER HAVEN, FI 33881 WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TD MARY THOMAS 226 HILL CT WINTER HAVEN Addition Delete TITLE (Change TITLE OSBORN, WILLIAM NAME NAME STREET ADDRESS 210 NORTH LAKE HARTRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITI E S/D Delete TITI E G. Change NEWMAN, DONNA NAME JOE HABRAKEN 244 HILL CT WINTER HAVEN 263 LOMA DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-7tP 33881 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(863) MARILYN SIGNATURE:

FILED Secretary of State

Mar 12, 2008 8:00 am