2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34716

FILED Apr 16, 2009 Secretary of State

Entity Name: HUNTER'S CHASE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 FEI Number: 59-2997169 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: NEWSOME, JOHN **%WELLINGTON MANAGEMENT** 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAZAN, HARVEY Name: Name: 12420 SUNNYDALE DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SHEA, TOM Name: Address: 12330 SUNNYDALE DRIVE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition CORBIN, JIM Name: Name: 12470 SUNNYDALE DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RASSAS, THERESA Name: Address: 12590 SUNNYDALE DRIVE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHAEFER, MARTIN SAMPLE, ROB Name: Name: 12480 SUNNYDALE DR. 12550 SUNNYDALE DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: TOM SHEA P 04/16/2009