## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35708

FILED Apr 22, 2008 Secretary of State

Entity Name: THE PULP MILL HOMEOWNERS' ASSOCIATION, INC.

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

GARY BOVRE HARRY W. HAWES, TREASURER
11 WESTON ROAD 5 WESTON ROAD

LEESBURG, FL 34748 US LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

GARY BOVRE HARRY W. HAWES, TREASURER

11 WESTON ROAD P. O. BOX 493641

LEESBURG, FL 34748 US LEESBURG, FL 34749 US

FEI Number: 59-3131654 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:

BOVEE, GARY S RAY, TERRY L 11 WESTON RD. 27 WESTON ROAD

LEESBURG, FL 34748 US LEESBURG, FL 34748 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: TERRY L. RAY 04/22/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHNEIDER, ROBERT
 Name:
 RAY, TERRY L

 Address:
 20 WESTON RD
 Address:
 27 WESTON ROAD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HAWES, HARRY W
 Name:

 Address:
 5 WESTON RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: ELSWORTH, RANDY Name: BARLOW, WALTER

 Address:
 #26 WESTON RD.
 Address:
 22 WESTON ROAD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: P ( ) Delete Title: S (X) Change ( ) Addition

 Name:
 BOVEE, GAREE
 Name:
 BARLOW, CAROL

 Address:
 11 WESTON RD
 Address:
 22 WESTON ROAD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

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

 Name:
 Name:
 GROOVER, CLINT

 Address:
 Address:
 12 WESTON ROAD

 City-St-Zip:
 City-St-Zip:
 LEESBURG, FL 34748

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: HARRY W. HAWES T 04/22/2008