2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2007 8:00 am Secretary of State DOCUMENT # N36612 05-14-2007 90095 038 ****61.25 MACLEAN HILLS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7816 MACLEAN RD 7816 MACLEAN RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7813 MACLEAN 7813 MACLEAN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3154935 City & State City & State Applied For FL TALLAHASSEE TALL AHASSIE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32312 USA 32312 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK JOHNSON, KIM INEHAN Street Address (P.O. Box Number is Not Acceptable) 7813 MACLEAN ROAD 7816 MACLEAN RD TALLAHASSEE, FL 32312 Zip Code 3231名 TALLAHASSLE 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, typed Muson / recsurer SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change GARAY, AMY HATFIELD, JIM NAME 7793 MACLEAN ROAD 7788 MACLEAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TALLAHASSEE, FL 32312 Addition TITLE TD Delete TITLE ☐ Change DURFEE, ERNIE DRITT, JAMES NAME NAME 7757 MACLEAN ROAD 7809 MACLEAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TALLAHASSEE, FL Delete ☐ Change Addition BALLANTYNE, GREG JOHNSON, KIM NAME NAME 7756 MACLEAN ROAD 7816 MACLEAN RD STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32312 ☐ Delete ☐ Change TITLE TITI F Addition ADAMS MAILEA 7768 MACLEAN ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32312 ☐ Delete ☐ Change Addition LINEHAN, MARK 7813 MACLEAN ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TALLAHASSEE, FL 32312 TITLE □ Defete TITLE HATFIELD JIM 7788 MACLEAN ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALLAHASSEE FL 32312 12. I hereby certify that the information supplied with this filing 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.

AND TABLER

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED