2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # N36612** 04-04-2008 90026 016 ****61.25 MACLEAN HILLS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7813 MACLEAN RD 40000 7813 MACLEAN RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3154935 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINEHAN, MARK Street Address (P.O. Box Number is Not Acceptable) 7813 MACLEAN RD TALLAHASSEE, FL 32312 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete IIILE Change ☐ Addition Erice Durfor GARAY, AMY NAME NAME 93 maclean Rd 7793 MACLEAN RD. STREET ADDRESS STREET ADDRESS raliance the 32312 CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Delete Change ☐ Addition DURFEE, ERNI NAME NAME 7757 MACLEAN RD. STREET ADDRESS STREET ADDRESS FB. 32318 CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Delete IIII F ☐ Change ☐ Addition TITLE NAME BALLANTYNE, GREG NAME NO Change 7756 MACLEAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIE ☐ Detete Change ☐ Addition ADAMS, MAILER NAME NAME No change 7768 MACLEAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE NAME LINEHAN, MARK 7813 MACLEAN RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

☐ Delete

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

HATFIELD, JIM

·7788 MACLEAN RD:

TALLAHASSEE, FL 32312

THEROUND 850-893-0479 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR