

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41103

FILED
Apr 26, 2009
Secretary of State

Entity Name: HOPEWELL FARMS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN BETHEA (POA)
1277 SW HOPEWELL FARMS RD.
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1042
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3041186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEA, JOHN M
1277 SW HOPEWELL FARMS RD.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: BETHEA, JOHN
Address: 1277 SW HOPEWELL FARMS RD.
City-St-Zip: MADISON, FL 32340

Title: TT () Delete
Name: CASE, RUTH
Address: HOPEWELL FARMS RD
City-St-Zip: MADISON, FL 32341

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BETHEA, DIANE L
Address: 1277 SW HOPEWELL FARMS RD
City-St-Zip: MADISON, FL 32340

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: DIANE L. BETHEA

SEC

04/26/2009

Electronic Signature of Signing Officer or Director

Date