2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41103

FILED Feb 16, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

PO BOX 1042 MADISON, FL 32341

FEI Number: 59-3041186 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:

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

Title: PT

Name: BETHEA, JOHN

Address: 1277 SW HOPEWELL FARMS RD.

City-St-Zip: MADISON, FL 32340 US

Title: □

Name: BETHEA, DIANE

Address: 1277 SW HOPEWELL FARMS RD

City-St-Zip: MADISON, FL 32340 US

I hereby 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 all other like empowered.

SIGNATURE: DIANE L. BETHEA TT 02/16/2010