

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43813

FILED
Feb 24, 2009
Secretary of State

Entity Name: HILLS OF LAKE MARY, HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PREMIER PROP. MET CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

PREMIER PROPERTY MANAGEMENT CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

Current Mailing Address:

PREMIER PROP. MET CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

New Mailing Address:

PREMIER PROPERTY MANAGEMENT CFL
735 PRIMERA BOULEVARD, SUITE 110
LAKE MARY, FL 32746 US

FEI Number: 59-3070227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, GINA N
PREMIER PROP. MGT. CFL, INC.
735 PRIMERA BOULEVARD SUITE, 110
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PREMIER PROPERTY MANAGEMENT CFL, INC.
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 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: GINA N. HOLBROOK

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINLEY, TERRY
Address: 453 COUNTRY WOOD CR
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: SPILLMAN, LISA
Address: 421 COUNTRY WOOD CR
City-St-Zip: LAKE MARY, FL 32746

Title: DP () Delete
Name: PIETRUCCHI, MARIO
Address: 828 BRIGHT MEADOW DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BARLOTTA, JOE
Address: 321 SILVER PINE DR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: FITZGERALD, LYNNE
Address: 848 BRIGHT MEADOW DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: KINGSLAND, JAMES
Address: 454 COUNTRY WOOD CR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BAILEY, HAROLD
Address: 840 LAKE COMO DRIVE
City-St-Zip: LAKE MARY, FL 32746

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

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

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: MARIO PIETRUCCHI

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date