2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

DOCUMENT # N45632 1. Entity Name HYLAND FARMS PROPERTY OWNERS ASSOCIATION, INC.						01-22-2008 90046 017 ****61.25					
Principal Place of Business P.O. BOX 1477 DADE CITY, FL 33526		Mailing Address P.O. BOX 1477 DADE CITY, FL 33526									
	lace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc. GO K. DREWNON, SERRETARY HEPOA		Suite, Apt. #, etc.				01182008	Chg-NP	CR2E037 (12/06)		
City & State	iry FL	City & State			4. FEI Number Applied For 59-3107851 Not Applicable						
Zip Country 33523 USA		Zíp						.75 Add Require			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
CENDAN, MIGUEL A 17610 HYLAND LANE					Street Address (P.O. Box Number is Not Acceptable)						
DADE CITY, FL 33523											
					City FL Zip Code						
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
Filing Fee is \$61.25 Due by May 1, 2008			9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10.	OFFICERS AND DI	RECTORS	ECTORS 11.			ADDITIONS/CHAN	IGES TO OFFIC				
NAME STREET ADDRESS CITY-ST-ZIP	PD CENDAN, MIGUEL A 17610 HYLAND LANE DADE CITY, FL 33523		☐ Delete	B	1				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FOOTE, JEFF 17433 HYLAND LANE DADE CITY, FL 33523		☐ Delete						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD STUBBING, STUART 35121 HEARTLAND DR. DADE CITY, FL 33523		☐ Delete		1				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANGALLO, ANTHONY 17533 HYLAND LANE DADE CITY, FL 33523		☐ Delete		1				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DRENNNON, KAREN 17743 HYLAND LN. DADE CITY, FL 33523		☐ Delete	1					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						Change	Addition	

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.

SIGNATURE: MILLIA CENDAN
SIGNATURE THE THE THE PRINTED HAME OF BROWNING OFFICER OR DIRECTOR

(213) 215-2474 Daytine Phone #