2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49674

FILED Feb 10, 2010 Secretary of State

Entity Name: BOLLING FARMS HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST ST RD 434, STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 US

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST ST RD 434, STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044

HART, JAMES W JR

FEI Number: 59-3152534 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT, INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 US

SENTRY MANAGEMENT, INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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: JAMES W HART JR 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DINNEN, MIKE Name: Address: 1924 CALADIUM PL City-St-Zip: LONGWOOD, FL 32750

Title:

Name: VACHON, STEVE Address: 1426 CANAL POINT RD City-St-Zip: LONGWOOD, FL 32750

Title: TSD

LANDEY, HAROLD Name: 1421 CANAL POINT RD Address: City-St-Zip: LONGWOOD, FL 32750

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: MIKE DINNEN PD 02/10/2010