2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50975

FILED Jun 29, 2011 Secretary of State

Entity Name: HUNTER'S RIDGE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

898 BRYSON LOOP LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

898 BRYSON LOOP

LAKELAND, FL 33809 US

FEI Number: 59-3171981 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:

PORTER, BETH
748 BRYSON LOOP
LAKELAND, FL 33809
US
HILL, CRAIG B ESQ.
210 WOODWARD STREET
2ND FLOOR
LAKELAND, FL 33803 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: CRAIG B. HILL, ESQUIRE

US

RAIG B. HILL, ESQUIRE 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/S

Name: ORELLANA, STACEY
Address: 840 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809

Title: D/F

Name: BURTON, MICHAEL
Address: 787 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809

Title: D/VP

Name: HATHCOCK, CHRIS Address: 825 BRYSON LOOP City-St-Zip: LAKELAND, FL 33809

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: MICHAEL BURTON PRES 06/29/2011