2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2007 8:00 am Secretary of State DOCUMENT # N9200000411 05-01-2007 90018 021 ****61 25 HAMILTON RIDGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 603 HERB'S RD WINTER HAVEN FL 33881 603 HERB'S RD WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 663 Herb 403 Herb'S BI Suite, Apt.#, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Winter City & State 4. FEI Number Applied For Haven Winter Haven 59-3133885 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3388 I USA 4 SA 33881 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, SALLY A Street Address (P.O. Box Number is Not Acceptable) 603 HERB'S RD WINTER HAVEN FL 33881 Zip Code 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 Daily (NOTE: Registered Agent signature reduced when redistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILL PD ☐ Delete HHI Addition PD NAME NAME WAGNER, SALLY A Sally A. Wagner 603 Herb's Rd STREET ADDRESS STRUCT ADDRESS 603 HERB'S RD CITY+ST-ZIP CITY-SI-7/P WINTER HAVEN FL 33881 ☐ Delete IIII Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7/P 100 ☐ Delete HITE Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Ш Delete ☐ Change ☐ Addition 1110 STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST 7IP Delete mil Tillif ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CJIY-SI-ZIP CRY-S1-7P TITLE ☐ Delete IIILE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Wagner 863-299-2076 4/9/01 SIGNATURE: Dela

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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