

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000411

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAMILTON RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1075 W LK HAMILTON DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

1105 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881

Current Mailing Address:

1075 W LK HAMILTON DR
WINTER HAVEN, FL 33881

New Mailing Address:

1105 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881

FEI Number: 59-3133885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATLEY, ROBERT MR
1075 W LK HAMILTON DR
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KNEZ, RICK P
1105 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 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: RICK P KNEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NATLEY, ROBERT
Address: 1075 W LK HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: KNEZ, SHERRY
Address: 1105 W LK HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Delete
Name: KNEZ, RICK
Address: 1105 W LK HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KNEZ, RICK P
Address: 1105 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VS (X) Change () Addition
Name: KNEZ, SHERRI
Address: 1105 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

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: RICK P KNEZ

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date