2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000004583

TI FILED
Jul 21, 2009
Secretary of State

Entity Name: THE HAMLET AT MAITLAND HOMEOWNERS ASSOCIATION, INC.

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

1089 HAMLET DRIVE 1097 HAMLET DRIVE MAITLAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434 STE. 1009

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3229203 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:

CAMPBELL, MARILYN 860 NORTH S.R. 434 STE. 1009 ALTAMONTE SPRINGS, FL 32714 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 KANE, KRISTIN
 Name:
 BARTHOLOMEW, CLETUS

 Address:
 1089 HAMLET DR
 Address:
 979 HAMLET CT.

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:
 MAITLAND, FL 32751 US

Title: VP () Delete Title: T (X) Change () Addition Name: CRAWLEY, CHARLES JR Name: CRAWLEY, CHARLES JR

Address: 996 HAMLET CT Address: 996 HAMLET CT
City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: MAITLAND, FL 32751 US

Title: TS () Delete Title: S (X) Change () Addition
Name: BEZOFF, TAMARA Name: PATTERSON, ALBERTA

 Address:
 1085 HAMLET DR
 Address:
 1097 HAMLET DR

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:
 MAITLAND, FL 32751 US

Title: MGR () Delete Title: MGR (X) Change () Addition STRODE, CHUCK MGR Name: ASKEW, JEANNE MGR Name: Address: 860 NORTH S.R. 434, SUITE 1009 Address: 860 NORTH S.R. 434, SUITE 1009 City-St-Zip: ALTAMONTE SPRINGS, FL 32814 US City-St-Zip: ALTAMONTE SPRINGS, FL 32814 US

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: CHUCK STRODE MGR 07/21/2009