2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 09, 2008 08:00 A Secretary of State DOCUMENT # N95000001262 HILDRETH CROSSING OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 27444 27TH PLACE 27444 27TH PLACE BRANFORD, FL 32008 BRANFORD, FL 32008 US 01302008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SORRELLS, DARLYNN V. DO NOT WRITE 27444 27TH PLACE BRANFORD, FL 32008 IN THIS SPACE Commence of the day 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS NAME HELTON, PAUL A STREET ADDRESS 10201 W BEAVER STREET, #315 CITY-ST-ZIP JACKSONVILLE, FL 32220 TITLE NAME DONAHUE, CHARLES E STREET ADDRESS 10201 W BEAVER STREET, #315 CITY-ST-ZIP JACKSONVILLE, FL 32220 NAME SORRELLS, DARLYNN V. STREET ADDRESS 27444 27TH PLACE DO NOT WRITE CITY-ST-ZIP BRANFORD, FL 32008 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP IIΠF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED