2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003468

FILED Feb 11, 2009 Secretary of State

Entity Name: THE RESERVE AT HARSHAW HOMEOWNERS' ASSOCIATION, INC.

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

3442 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713 US
3465 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60132

ST. PETERSBURG, FL 33784 US

FEI Number: 59-3363149 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:

WALSH, RAY M D WALSH, RAY M T

3465 RÉSERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713 US
3465 RÉSERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713 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: RAY M WALSH 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:V/S() DeleteTitle:V/S(X) Change () AdditionName:KENNEDY, TODD P V/SName:WECHET, TONY V/SAddress:3435 RESERVE CIRCLE NORTHAddress:3460 RESERVE CIRCLE NORTHCity-St-Zip:ST. PETERSBURG, FL 33713 USCity-St-Zip:ST. PETERSBURG, FL 33713 US

Title: D () Delete Title: T (X) Change () Addition

Name: WALSH, RAY M D Name: WALSH, RAY M T

Address: 3465 RESERVE CIRCLE NORTH Address: 3465 RESERVE CIRCLE NORTH City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33713 US

 Name:
 MOSCHELLA, TINA D/T
 Name:
 MOSCHELLA, TINA D

 Address:
 3448 RESERVE CIRCLE NORTH
 Address:
 3448 RESERVE CIRCLE NORTH

City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D () Delete Title: D (X) Change () Addition
Name: PATEL, KANTILAL D Name: HAMPTON, WENDY D

Address: 3466 RESERVE CIRCLE NORTH Address: 3435 RESERVE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: N/A () Delete Title: () Change () Addition

 Name:
 N/A, N/A N/A
 Name:
 Address:
 Address:
 Address:
 City-St-Zip:
 N/A, N/A
 ANA
 N/A
 City-St-Zip:

Title: D/P () Delete Title: P (X) Change () Addition
Name: TAYLOR, AIMEE D/P Name: PALMER, SHAWN A P

Address: 3442 RESERVE CIRCLE NORTH Address: 3430 RESERVE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33713 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: RAY M WALSH T 02/11/2009