

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2009
Secretary of State**

DOCUMENT# N95000004924

Entity Name: BIG R HILL ROAD LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3255 SE 164 TERRACE
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

3255 SE 164 TERR
OCKLAWAHA, FL 32179

New Mailing Address:

3255 SE 164 TERRACE
OCKLAWAHA, FL 32179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSLEY, ORLO E
3255 SE 164 TERRACE
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYALL, RANDALL E JR
Address: 3435 SE 164TH TERR
City-St-Zip: OCKLAWAHA, FL 32179

Title: D () Delete
Name: VIGNEAU, ROBERT R
Address: 3425 SE 164TH TERR
City-St-Zip: OCKLAWAHA, FL 32179

Title: D () Delete
Name: ADAMS, DARLEN M
Address: 2241 NW 80TH AVE
City-St-Zip: SUNRISE, FL 33322

Title: PD () Delete
Name: INSLEY, ORLO E
Address: 3255 SE 164 TERRACE
City-St-Zip: OCKLAWAHA, FL 32179

Title: S () Delete
Name: JONES, RICKY
Address: 3471 SE 164 TERR
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP () Delete
Name: HARDMAN, SHARON
Address: 3465 SE 164TH TERR
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARDMAN, SHARON
Address: 3351 SE 164TH TERR
City-St-Zip: OCKLAWAHA, FL 32179

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: ORLO E. INSLEY

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date