2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001022

FILED Feb 20, 2009 Secretary of State

Entity Name: THE HABITAT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8519 SW AVIARY ROAD ARCADIA, FL 34269 **Current Mailing Address: New Mailing Address:** 8519 SW AVIARY ROAD ARCADIA, FL 34269 FEI Number: 65-0770162 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: KILBARGER, JAMES R 8519 SW AVÍARY ROAD ARCADIA, FL 34269 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KILBARGER, JAMES R Name: Name: 8519 SW AVIARY ROAD Address: Address: City-St-Zip: ARCADIA, FL 34269 City-St-Zip: Title: BOD Title: BOD () Delete (X) Change () Addition ALLEN, JEAN Name: ALLEN, JEAN Name: Address: 8029 SW ARIARY RD. Address: 8029 SW AVIARY RD. City-St-Zip: ARCADIA, FL 34269 City-St-Zip: ARCADIA, FL 34269 Title: BOD () Delete Title: () Change () Addition ALTHOUSE, KENNETH Name: Name: Address: 7943 SW SUNNY OAKS DR. Address: City-St-Zip: ARCADIA, FL 34269 City-St-Zip: Title: BOD () Delete Title: BOD (X) Change () Addition Name: BATZ, NICHOLAS Name: HALL, ELIZABETH 8200 SW AVIARY RD. Address: 8553 SW AVIARY RD. Address: City-St-Zip: ARCADIA, FL 34269 City-St-Zip: ARCADIA, FL 34269 Title: () Delete Title: (X) Change () Addition KILBARGER, DIXIE KILBARGER, DIXIE Name: Name: 8519 SW AVINRY ROAD 8519 SW AVIARY ROAD Address: Address: City-St-Zip: ARCADIA, FL 34269 City-St-Zip: ARCADIA, FL 34269 Title: () Delete Title: () Change () Addition ALLEN, WILLIAM Name: Name: Address: 8029 SW AVIARY ROAD Address: ARCADIA, FL 34269 City-St-Zip: 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: DIXIE J KILBARGER STD 02/20/2009