2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001148

Apr 08, 2008 Secretary of State

Entity Name: UNITED COMMUNITIES OF HERNANDO COUNTY, INC.

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

6101 KRISTA DRIVE 6101 KRISTA DRIVE

SPRING HILL, FL 34609 SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6544 P. O. BOX 6544

SPRING HILL, FL 34611 US SPRING HILL, FL 346116544 US

FEI Number: 59-3423970 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:

BLOOM, JOHN 6101 KRISTA DRIVE

SPRING HILL, FL 34609 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

PD (X) Change () Addition

BLOOM, JOHN BLOOM, JOHN Name: Name: 6101 KRISTA DR Address: Address:

6101 KRISTA DR SPRING HILL, FL 34609

City-St-Zip: City-St-Zip: SPRING HILL, FL 34609 US

Title: TD () Delete Title: (X) Change () Addition MYERS, GREG K Name: MYERS, GREG K Name:

Address: P.O. BOX 10189 Address: P.O. BOX 10189

City-St-Zip: BROOKSVILLE, FL 346030189 City-St-Zip: BROOKSVILLE, FL 346030189 US

Title: () Delete Title: (X) Change () Addition GESSELLI, ANNETTE MURPHY, JOHN Name: Name:

8164 TEDBURN PARK 10074 HUCKLEBERRY DRIVE Address: Address:

City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34608 US

Title: SD () Delete Title: SD (X) Change () Addition Name: MURRAY, JOANNE Name: MURRAY, JOANNE

2288 CURRANT PLACE Address: 2288 CURRANT PLACE Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: SPRING HILL, FL 34608 US

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

PUTTRE, VINCE MAIR, FRED Name: Name: P.O. BOX 6544 P.O. BOX 6544 Address: Address:

City-St-Zip: SPRING HILL, FL 346116544 City-St-Zip: SPRING HILL, FL 346116544 US

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

ROCA LOU ROCA, LOU Name: Name:

Address: 14473 MIDDLE FAIRWAY DRIVE Address: 14473 MIDDLE FAIRWAY DRIVE BROOKSVILLE, FL 34609 City-St-Zip: BROOKSVILLE, FL 34609 US 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: GREG K. MYERS Т 04/08/2008