2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005463

FILED Feb 25, 2009 Secretary of State

Entity Name: HART LAKE HILLS HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|---|---|------------------------------------|--|---|--|--|
| | | | 604 HART LAKE DRIVE WINTER HAVEN, FL 33884 US | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| P. O. BOX WINTER H | 3518 IAVEN, FL 33885 | US | | | | |
| FEI Number: | 59-3539710 FEI | Number Applied For () FEI N | lumber Not App | licable () Certificate of Status Desired () | | |
| Name and | Address of Currer | nt Registered Agent: | Name and | Address of New Registered Agent: | | |
| HUOT, PAI 604 HART WINTER H | | US | | | | |
| | named entity submi of Florida. | its this statement for the purpose | e of changing | its registered office or registered agent, or both, | | |
| SIGNATUR | | | | | | |
| | Electronic Sig | nature of Registered Agent | | Date | | |
| OFFICERS | AND DIRECTORS | S: | ADDITION | NS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D () Delete PITTS, JANET 674 HART LAKE DR WINTER HAVEN, FL: | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | P () Delete ESPINOSA, ENOCH 649 HART LAKE DR WINTER HAVEN, FL : | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () Delete AKIN, CHAD 644 HART LAKE DR WINTER HAVEN, FL : | | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition INSUA, TONY 606 HART LAKE DR WINTER HAVEN, FL 33884 | | |
| Title: Name: Address: City-St-Zip: | DT () Delete HUOT, PAUL 604 HART LAKE DR WINTER HAVEN, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | S () Delete HUOT, JEANNINE 604 HART LAKE DR WINTER HAVEN, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: | D () Delete GIBSON, SCOTT | e | Title: Name: Address: | () Change () Addition | | |
| Name: Address: City-St-Zip: | 669 HART LAKE DR WINTER HAVEN, FL | 33884 | 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: JANET T. PITTS D 02/25/2009