2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004549

FILED Jan 17, 2010 Secretary of State

Entity Name: BENFORD HEIGHTS HOMEOWNER'S ASSOCIATION, INC.

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

2437 COLONEL FORD DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

2437 COLONEL FORD DRIVE LAKELAND, FL 33813

FEI Number: 59-3532048 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:

LA RUE, AUDREY
2437 COLONEL FORD DRIVE
LAKELAND, FL 33813 US
LARUE, AUDREY K
2437 COLONEL FORD DRIVE
LAKELAND, FL 33813 US
LAKELAND, FL 33813 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: AUDREY K. LARUE 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LARUE, AUDREY K

Address: 2437 COLONEL FORD DRIVE City-St-Zip: LAKELAND, FL 33813

Title: DV

Name: PARRISH, HEATHER
Address: 2537 COLONEL FORD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DT

Name: BENOIT, CAROLYN F
Address: 2586 COLONEL FORD DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: AUDREY K. LARUE DP 01/17/2010