

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005736

FILED
Mar 13, 2009
Secretary of State

Entity Name: HUNTERS TRACE HOMEOWNERS INC.

Current Principal Place of Business:

767 BRANDLING BLVD
STE 112
ORANGE PARK, FL 32065

New Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

Current Mailing Address:

767 BRANDLING BLVD
STE 112
ORANGE PARK, FL 32065

New Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065

FEI Number: 59-3540261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRISTOPHER
767 BLANDING BLVD STE 112
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

HALL, GEORGE H
767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 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: GEORGE H. HALL

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALDEN, TOBY
Address: 1940 HUNTERS TRACE
City-St-Zip: MIDDLEBURG, FL 32068

Title: P () Delete
Name: FRIETZ, JOHN
Address: 1916 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: STRICKLAND-CLARK, MARLENE T
Address: 1888 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: BAILEY, MISTY
Address: 1904 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: SMAIL, SHEILA
Address: 2061 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOUKUP, DEBBIE
Address: 2045 HUNTERS TRACE
City-St-Zip: MIDDLEBURG, FL 32068

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

Title: S/T (X) Change () Addition
Name: STRICKLAND-CLARK, MARLENE T
Address: 1888 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

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

Title: D (X) Change () Addition
Name: POLLI, NANCY
Address: 1887 HUNTERS TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

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: MARLENE STRICKLAND-CLARK

S/T

03/13/2009

Electronic Signature of Signing Officer or Director

Date