

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112566

Entity Name: HYLAND REALTY, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

154 DAKOTA AVENUE
GROVELAND, FL 34736

New Principal Place of Business:

2757 VALIANT DRIVE
CLERMONT, FL 34711

Current Mailing Address:

154 DAKOTA AVENUE
GROVELAND, FL 34736

New Mailing Address:

2757 VALIANT DRIVE
CLERMONT, FL 34711

FEI Number: 20-1440954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, LYNN A
154 DAKOTA AVENUE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HENDERSON, LYNN A
2757 VALIANT DRIVE
CLERMONT, FL 34711 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, LYNN A
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: HENDERSON, LYNN A
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: SEC () Delete
Name: HENDERSON, LYNN A
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: TREA () Delete
Name: HENDERSON, LYNN A
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, LYNN A
Address: 2757 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: HENDERSON, LYNN A
Address: 2757 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: SEC (X) Change () Addition
Name: HENDERSON, LYNN A
Address: 2757 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: TREA (X) Change () Addition
Name: HENDERSON, HEMAN
Address: 2757 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN HENDERSON

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date