2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060634

Entity Name: HUNTER'S POND, INC.

FILED Mar 04, 2008 Secretary of State

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

12284 INDIAN MOUND ROAD 12284 INDIAN MOUND ROAD WELLINGTON, FL 33467 US WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

12284 INDIAN MOUND ROAD 12284 INDIAN MOUND ROAD WELLINGTON, FL 33467 WELLINGTON, FL 33449

FEI Number: 65-0768877 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:

GAMPFER, DIANE
12284 INDIAN MOUND ROAD
WELLINGTON, FL 33467 US
GAMPFER, DIANE
12284 INDIAN MOUND ROAD
WELLINGTON, FL 33449 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: 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GAMPFER, DIANE
 Name:
 GAMPFER, DIANE

 Address:
 12284 INDIAN MOUND ROAD
 Address:
 12284 INDIAN MOUND ROAD

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:
 WELLINGTON, FL 33449

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: DIANE GAMPFER CEO 03/04/2008

Electronic Signature of Signing Officer or Director

Date