2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766483

FILED Apr 30, 2007 Secretary of State

Entity Name: LONG HAMMOCK PROPERTY OWNERS ASSOCIATION, INC.

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

3200 RIVER RANCH BLVD RIVER RANCH, FL 33867

Current Mailing Address: New Mailing Address:

C/O BARBARA H. SMITH, CPA P.O. BOX 985 FROSTPROOF, FL 33843 US

FEI Number: 59-2591004 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:

GALLOWAY, ALBERT C JR
225 E PARK AVENUE
225 E PARK AVENUE
124 MAXCY LANE

LAKE WALES, FL 33859 US FROSTPROOF, FL 33843 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: BARBARA H SMITH 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DT () Delete Title: DT (X) Change () Addition

Name:PETERSON, ROGER GName:KANITZ, NORMA JAddress:95 ROAN ROADAddress:93 ROAN ROAD

City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: RIVER RANCH, FL 33867

Title: DS () Delete Title: () Change () Addition

 Name:
 MORRIS, MARY R
 Name:

 Address:
 34 W APPALOOSA TRL
 Address:

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 FLAGG, JACK
 Name:

 Address:
 109 E APPALOOSA TRAIL
 Address:

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 ESTEY, WAYNE
 Name:
 SPANGLER, BOYD

 Address:
 42 PALOMINO PATH
 Address:
 41 PALOMINO PATH

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:
 RIVER RANCH, FL 33867

Title: D () Delete Title: () Change () Addition

 Name:
 BUSHBY, JAMES
 Name:

 Address:
 67 PALOMINO PATH
 Address:

 City-St-Zip:
 RIVER RANCH, FL 33867
 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: NORMA J KANITZ T 04/30/2007