

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002420

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE HAMMOCK BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

Current Mailing Address:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

FEI Number: 59-3747502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN PROPERTY MANAGEMENT LLC
MELISSA SHANE
1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FRETZ, JACK
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 328093200

Title: PD
Name: PATE, PHIL
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 328093200

Title: STD
Name: CORLISS, ROBERT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 328093200

Title: D
Name: PORTER, JEFF
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 328093200

Title: D
Name: GRANT, CARLTON
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 328093200

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: PHIL G PATE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date