

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# N01000002489

Entity Name: OCEAN HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 74-3030294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINA, LAWRENCE J III
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, HORD J III
Address: 1244 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ARMSTRONG, CHRIS
Address: 1248 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: DYER, ALEXANDER
Address: 1240 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LARRY MORINA - PROPERTY MANGER - OH

MGR

02/09/2009

Electronic Signature of Signing Officer or Director

Date