

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000734

FILED
Apr 26, 2006
Secretary of State

Entity Name: WALKER'S HAMLET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9456 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

9456 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

P O BOX 1987
YULEE, FL 32041-198

FEI Number: 20-1040548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PROPESTRY MANAGEMENT SYSTEMS INC
463499 STATE RD 200
YULEE, FL 32097 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: TERRELL J POWELL

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNS, KENNETH L JR.
Address: 9456 PHILLIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: ZAKOSKE, JOHN
Address: 9456 PHILLIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: DOAN, JAN J
Address: 9456 PHILLIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHOCHOWSKI, JOSEPH F
Address: 9748 WATERSHED DRIVE S
City-St-Zip: JACKSONVILLE, FL 32220

Title: VPD (X) Change () Addition
Name: BRIGHTWELL, KIRK L
Address: 9640 WATERSHED DRIVE E
City-St-Zip: JACKSONVILLE, FL 32220

Title: STD (X) Change () Addition
Name: YOUNG, KERRY Y
Address: 9808 WATERSHED DRIVE W
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH F CHOCHOWSKI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date