2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000734

FILED Apr 19, 2009 Secretary of State

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

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

463499 STATE ROAD 200 YULEE, FL 32097 463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

P O BOX 1987 P O BOX 1987

YULEE, FL 32041 YULEE, FL 32041 US

FEI Number: 20-1040548 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:

PROPETRTY MANAGEMENT SYSTEMS INC 463499 STATE RD 200 PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200

YULEE, FL 32097 US 403499 STATE ROAD 20 YULEE, FL 32097 US 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: SCOTT STEFFEN 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARMSTRONG, DECARLTON C Name: ARMSTRONG, DECARLTON

 Address:
 9520 WATERSHED DRIVE N
 Address:
 P O BOX 1987

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 YULEE, FL 32041 US

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

 Name:
 BAKER, ANTHONY V
 Name:
 BAKER, ANTHONY

 Address:
 9731 WATERSHED DRIVE S
 Address:
 P O BOX 1987

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 YULEE, FL 32041 US

 $\label{eq:title:std} \mbox{Title:} \qquad \mbox{STD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

 Name:
 STRINGER, RACHAEL A
 Name:
 STRINGER, RACHAEL

 Address:
 9714 WATERSHED COURT
 Address:
 P 0 BOX 1987

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 YULEE, FL 32041 US

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: SCOTT STEFFEN RA 04/19/2009