2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004662

FILED Jan 11, 2006 Secretary of State

Entity Name: HIMMARSHEE HAMMOCK HOMEOWNERS ASSOCIATION, INC.

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

103 NW 2ND AVE. 21 SE 10TH AVE

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

103 NW 2ND AVE. 21 SE 10TH AVE

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEWAARD, C. CRAIG

103 NW 2ND AVE.

LEVIN, RICHARD W.
21 SE 10TH AVE

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33301 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: RICHARD W. LEVIN 01/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PRES (X) Change () Addition

Name: EDEWAARD, C. CRAIG Name: JOUSMA, GEORGE
Address: 103 NW 2ND AVE. Address: 19 SE 10TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST () Delete Title: TREA (X) Change () Addition Name: CUSMANO, RICHARD Name: LEVIN, RICHARD W

Address: 103 NW 2ND AVE. Address: 21 SE 10TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete Title: SEC (X) Change () Addition Name: EDEWAARD, CABOT Name: FERRO, MARIANNE

Address: 103 NW 2ND AVE. Address: 17 SE 10TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD W LEVIN TREA 01/11/2006