2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010825

Apr 29, 2011 Secretary of State

Entity Name: BEACH CLUB AT HAMMOCK DUNES, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR., SUITE 300

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24301 WALDEN CENTER DR., SUITE 300 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 SUITE 300

BONITA SPRINGS, FL 34134

New Principal Place of Business:

FEI Number: 20-5736775 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:

FRANKS, GREGORY

JOLLY, STEVEN 24301 WALDEN CENTER DR., SUITE 300 24301 WALDEN CENTER DR., SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

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: STEVEN JOLLY 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARATORE, LOU Name:

Address: 23401 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: JOLLY, STEVEN

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST

SHEFFIELD, SAMANTHA Name: 24301 WALDEN CENTER DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN JOLLY DVP 04/29/2011