2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # 416680** 1. Entity Name HAMMOCK DUNES REAL ESTATE COMPANY Principal Place of Business Mailing Address 2 CAMINO DEL MAR PALM COAST FL 32137 2 CAMINO DEL MAR PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 13-2809532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENDLETON, TERRY G Street Address (P.O. Box Number is Not Acceptable) 2 CAMINO DEL MAR PALM COAST FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Change Delete Addition NAME PENDELTON, TERRY G NAME U00000070446 STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS 03/01/04-80040-020 150.00 PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP VTS ☐ Delete Change ☐ Addition NAME COLEE, STERLING D NAME STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-7IP PALM COAST FL 32137 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME SMITH, WALLIS D 2 CAMINO DEL MAR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-782 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/04

386/446-6200

FILED