




**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 416680</b> 1. Entity Name <b>HAMMOCK DUNES REAL ESTATE COMPANY</b>		<b>Secretary of State</b> 																																									
Principal Place of Business <b>2 CAMINO DEL MAR PALM COAST, FL 32137</b>		Mailing Address <b>2 CAMINO DEL MAR PALM COAST, FL 32137</b>																																									
<b>DO NOT WRITE IN THIS SPACE</b>		 <b>01122005    No Chg-P    CR2E034 (10/03)</b>																																									
		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;">4. FEI Number <b>13-2809532</b></td><td style="width:20%;">Applied For <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired    <input type="checkbox"/>    <b>\$8.75 Additional Fee Required</b></td></tr></table>		4. FEI Number <b>13-2809532</b>	Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																					
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6. Name and Address of Current Registered Agent  <b>PENDLETON, TERRY G 2 CAMINO DEL MAR PALM COAST, FL 32137</b>		<b>DO NOT WRITE IN THIS SPACE</b>																																									
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																											
<b>FILE NOW!!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:10%;">TITLE</td><td>PD</td></tr><tr><td>NAME</td><td>PENDELTON, TERRY G</td></tr><tr><td>STREET ADDRESS</td><td>2 CAMINO DEL MAR</td></tr><tr><td>CITY-ST-ZIP</td><td>PALM COAST, FL 32137</td></tr><tr><td>TITLE</td><td>VTS</td></tr><tr><td>NAME</td><td>COLEE, STERLING D</td></tr><tr><td>STREET ADDRESS</td><td>2 CAMINO DEL MAR</td></tr><tr><td>CITY-ST-ZIP</td><td>PALM COAST, FL 32137</td></tr><tr><td>TITLE</td><td>VP</td></tr><tr><td>NAME</td><td>SMITH, WALLIS D</td></tr><tr><td>STREET ADDRESS</td><td>2 CAMINO DEL MAR</td></tr><tr><td>CITY-ST-ZIP</td><td>PALM COAST, FL 32137</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr></table>		TITLE	PD	NAME	PENDELTON, TERRY G	STREET ADDRESS	2 CAMINO DEL MAR	CITY-ST-ZIP	PALM COAST, FL 32137	TITLE	VTS	NAME	COLEE, STERLING D	STREET ADDRESS	2 CAMINO DEL MAR	CITY-ST-ZIP	PALM COAST, FL 32137	TITLE	VP	NAME	SMITH, WALLIS D	STREET ADDRESS	2 CAMINO DEL MAR	CITY-ST-ZIP	PALM COAST, FL 32137	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<div style="text-align: right; margin-bottom: 20px;"><b>1100000181968</b> <b>01/19/05-80010-001 150.00</b></div> <b>DO NOT WRITE IN THIS SPACE</b>	
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12. I hereby certify that the information supplied with this filing 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: 		<div style="display: flex; justify-content: space-between;"><div><b>1/13/05</b> <small>Date</small></div><div><b>386/446-6200</b> <small>Daytime Phone #</small></div></div>																																									