2008 NOT-FOR-PROFIT CORPORATION ANNÚAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT #729427** HAMMER POINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 90 P.O. BOX 90 **TAVERNIER, FL 33070-2826 TAVERNIER, FL 33070-2826** 04302008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-2757114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, RICHARD DO NOT WRITE 109 ELLINGTON CT. TAVERNIER, FL 33070 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000944717 <u>05/23/08-80110-013_61.25</u> Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD NAME **CANNON BURKE** STREET ADDRESS 141 WESTMINSTER DR. CITY-ST-ZIP TAVERNIER, FL TITLE TD NAME MILLS, NANCY STREET ADDRESS 121 GUILFORD CRT CITY-ST-7IP TAVERNIER, FL 33070 TITLE NAME FORGAN, RUTH STREET ADDRESS 149 FAIRWICH CRT DO NOT WRITE CITY-ST-ZIP TAVERNIER, FL 33070 IN THIS SPACE TITLE NAME LANCASTER, RICHARD W

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NANCY MILLS SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

109 ELLINGTON CT.

213 DEXTER CT

TAVERNIER, FL

TAVERNIER, FL 33070

ARMBRUSTER, HARRIET