2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729427

FILED Mar 03, 2010 Secretary of State

Entity Name: HAMMER POINT OWNERS ASSOCIATION, INC.

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

MM93 MM93

TAVERNIER, FL 330702826 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 90 P.O. BOX 90

TAVERNIER, FL 330702826 TAVERNIER, FL 330700090

FEI Number: 59-2757114 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:

LANCASTER, RICHARD

109 ELLINGTON CT.

128 FAIRWICH CT

TAVERNIER, FL 33070 US TAVERNIER, FL 33070 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: VALERIE BARTH 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNON, BURKE
Address: 149 WESTMINSTER DR.
City-St-Zip: TAVERNIER, FL 33070

Title: VP

Name: HOPKINS, GORDON G Address: 114 WESTMINSTER DR City-St-Zip: TAVERNIER, FL 33070

Title: S

Name: WOLTANSKI, SUE
Address: 146 WESTMINSTER DR
City-St-Zip: TAVERNIER, FL 33070

Title: TR

 Name:
 BARTH, VALERIE

 Address:
 128 FAIRWICH CT

 City-St-Zip:
 TAVERNIER, FL 33070

Title: ATR

Name: ARMBRUSTER, HARRIET Address: 213 DEXTER CT City-St-Zip: TAVERNIER, FL 33070

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: VALERIE BARTH TR 03/03/2010