2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729427

FILED Mar 02, 2011 Secretary of State

Entity Name: HAMMER POINT OWNERS ASSOCIATION, INC.

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

MM93

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

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

TAVERNIER, FL 330700090 TAVERNIER, FL 33070

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:

BARTH, VALERIE 128 FAIRWICH CT

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VF

Name: MERLO, KATHY
Address: 158 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: SPERRY, BETTY
Address: 109 WESTMINSTER DR
City-St-Zip: TAVERNIER, FL 33070

Title: PLM

Name: HOPKINS, GORDON
Address: 118 WESTMINSTER DR
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: V BARTH TR 03/02/2011