2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737745

FILED Jan 06, 2009 Secretary of State

Entity Name: GOLF HAMMOCK OWNERS ASSOCIATION, INC.

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

2200 GOLF HAMMOCK DRIVE` 2200 GOLF HAMMOCK DRIVE SEBRING, FL 33872 US SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

2200 GOLF HAMMOCK DRIVE SEBRING, FL 33872 US

FEI Number: 59-2349719 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:

HAY, JONATHAN 4626 DUFFER LOOP SEBRING, FL 33872 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:

Address:

City-St-Zip:

Clarksonia Ciamakura of Daniakura d Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BROJEK, CHET JR Name: GRIME, MILLIE Address: 4400 BUNKER DR

City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GRIME, MILLIE
 Name:
 SCHOLL LOSSE, EILYN B

 Address:
 4400
 BUNKER DR
 Address:
 2124 DOG LEG DR

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 KIROUAC, MIKE
 Name:
 HANEY, KEN

 Address:
 45000 DUFFER LP
 Address:
 4336 DUFFER LOOP

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: TD () Delete Title: () Change () Addition Name: HAY, JONATHAN Name:

HAY, JONATHAN Name:
4626 DUFFER LOOP Address:
SEBRING, FL 33872 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JONATHAN P HAY TD 01/06/2009