

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747923

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE HEMINGWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1848 SHORE DR., SOUTH
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

C/O CONDO MGT PLUS, INC.
PO BOX 86507
MADEIRA BEACH, FL 337386507

New Mailing Address:

FEI Number: 59-2962615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEM, FRANK
1848 SHORE DRIVE
UNIT 302
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

ADAMS, JOYCE
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEM, FRANK
Address: 1848 SHORE DRIVE S, UNIT 302
City-St-Zip: SOUTH PASADENA, FL 33707

Title: V () Delete
Name: MCVEY, PATRICK
Address: 1848 SHORE DR S, UNIT 101
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST () Delete
Name: TURNBULL, BRIAN
Address: 1848 SHORE DRIVE S, UNIT 203
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEM, FRANK
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V (X) Change () Addition
Name: MCVEY, PATRICK
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST (X) Change () Addition
Name: TURNBULL, BRIAN
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/24/2008

Electronic Signature of Signing Officer or Director

Date