2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752432

FILED Apr 15, 2009 Secretary of State

Entity Name: MICANOPY HAMMOCK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17414 SW 3RD STREET MICANOPY, FL 32667 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 301 MICANOPY, FL 32667 FEI Number: 59-3168882 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: PFLAUM, TOM 17306 SW 10TH TERRACE MICANOPY, FL 32667 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BELCUORE, THOMAS Name: Name: 17414 SW 3RD STREET Address: Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCCRACKEN, DAVID Name: Address: 718 SW 179TH AVE. Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: Title: () Delete Title: (X) Change () Addition STALEY, TOM Name: GANT, TIM Name: 502 SW 179TH AVENUE 17820 SW 3RD STREET Address: Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 () Delete Title: Title: () Change () Addition Name: BAIRD, FAY Name: 502 SW 179TH AVENUE Address: Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOLAN, LAURIE STEVENSON, SARA Name: Name: 17401 SW 3RD STREET 17613 SW 3RD STREET Address: Address: MICANOPY, FL 32667 City-St-Zip: City-St-Zip: MICANOPY, FL 32667

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: FAY BAIRD S 04/15/2009