

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759494

FILED
Apr 21, 2009
Secretary of State

Entity Name: DARK HAMMOCK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

608 JUAN ORTIZ CIR
FT. PIERCE, FL 34947 US

New Principal Place of Business:

3606 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

Current Mailing Address:

608 JUAN ORTIZ CIR
FT. PIERCE, FL 34947 US

New Mailing Address:

3606 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KIRBY A
608 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MAGNUSON, ROY G JR
3606 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 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: ROY G. MAGNUSON, JR.

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARK, KIRBY A
Address: 608 JUAN ORTIZ CIR
City-St-Zip: FT. PIERCE, FL 34947

Title: VD () Delete
Name: JOHNSON, RUBIN
Address: 3503 JUAN ORTIZ CIR
City-St-Zip: FORT PIERCE, FL 34947

Title: SD () Delete
Name: MAGNUSON, ROY G JR
Address: 3606 JUAN ORTIZ CIR
City-St-Zip: FORT PIERCE, FL 34947

Title: TD () Delete
Name: PARK, MARY C
Address: 608 JUAN ORTIZ CIRCLE
City-St-Zip: FT. PIERCE, FL 34947

Title: D () Delete
Name: TOKES, BILLY
Address: 3505 FONTANEDA AVE
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: DECK, MARY
Address: 3405 MENENDEZ
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGNUSON, ROY G JR
Address: 3606 JUAN ORTIZ CIR
City-St-Zip: FORT PIERCE, FL 34947

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HILL, JUANITA D
Address: 3605 JUAN ORTIZ CIR
City-St-Zip: FORT PIERCE, FL 34947

Title: TD (X) Change () Addition
Name: PARK, MARY C
Address: 608 JUAN ORTIZ CIRCLE
City-St-Zip: FORT PIERCE, FL 34947

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROY G. MAGNUSON, JR.

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date