2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770132

FILED Apr 20, 2011 Secretary of State

Entity Name: HAMMOCK PINE VILLAGE II ASSOCIATION, INC.

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

28100 US HWY 19 N, SUITE 205 7300 PARK STREET SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

28100 US HWY 19 N, SUITE 205 7300 PARK STREET

CLEARWATER, FL 33761 US SEMINOLE, FL 33777 US

FEI Number: 59-2433763 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:

RESOURCE PROP MGMT
28100 US HWY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

REINHARDT, DEBBIE
28100 US HWY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: DEBBIE REINHARDT 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GRAZIANO, JACKIE
Address: 1008 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: DVP

Name: LANGHORNE, ANTHONY SR.
Address: 1001 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: DS

Name: SINGER, RITA

Address: 604 HAMMOCK PINE BLVD City-St-Zip: CLEARWATER, FL 33761

Title: DT

Name: GRAZIANO, FRANK

Address: 802 HAMMOCK PINE BLVD City-St-Zip: CLEARWATER, FL 33761

Title:

Name: GRUBB, WILLARD
Address: 506 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

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: JACKIE GRAZIANO DP 04/20/2011