2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED **DOCUMENT # L05000085658** SECRETARY OF STATE DIVISION OF CORPORATIONS HAMMOCK DUNES REAL ESTATE COMPANY, LLC 06 SEP 27 AM 10: 53 Principal Place of Business Mailing Address 2 CAMINO DEL MAR 2 CAMINO DEL MAR PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212006 Cha-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-3383223 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENDLETON, TERRY G Street Address (P.O. Box Number is Not Acceptable) 2 CAMINO DEL MAR PALM COAST, FL 32137 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ☐ Addition PENDLETON, TERRY G **3000802205** 09/27/06--01045--001 NAME NAME **50.00 STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE TITLE Change Addition A Delete VΡ SMITH, WALLIS D NAME NAME Downes, Joyce C. STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS Camino del Mar CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP 32137 Palm Coast, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACOBS, DAVID M STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition PENDLETON, TERRY G NAME NAME STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-ZIF PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition H.D. ASSOCIATES, L.P. NAME NAME STREET ADDRESS 3401 ARMSTRONG AVENUE STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75205 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

9/21/06 386/446-6200





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August 14, 2006

Mr. Terry Pendleton President Hammock Dunes Real Estate Company, L.L.C. 2 Camino del Mar Palm Coast, FL 32137

Re: Resignation of Designated Broker-In-Charge

Dear Terry:

This letter is official Notice of my resignation as Vice President and Designated Broker-In-Charge for Hammock Dunes Real Estate Company, L.L.C.

My resignation of these positions is effective as of August 14, 2006.

Sincerely yours,

Wallis D. Smith

cc: Real Estate Division of the State of Florida Department of Professional

Regulation

Flagler County Association of Realtors