2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002186

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: HAMMOCK BEACH RESORT MANAGEMENT, LLC

Current Principal Place of Business:

1 FLORIDA PARK DR., S., SUITE 300
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DR., SOUTH
SUITE 300
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DR., S., SUITE 300
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DR., SOUTH
SUITE 300
PALM COAST, FL 32137

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GINN DEVELOPMENT CO., , LLC
Address: 1 FLORIDA PARK DR., S., SUITE 300
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: EDWARD R. GINN, III MGR 03/05/2002
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date