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2003 APR 21 PM 2:46

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M00000002186 1. Entity Name HAMMOCK BEACH RESORT MANAGEMENT, LLC			
Principal Place of Business 1 FLORIDA PARK DR., SOUTH SUITE 300 PALM COAST, FL 32137		Mailing Address 1 FLORIDA PARK DR., SOUTH SUITE 300 PALM COAST, FL 32137	
2. Principal Place of Business 215 Celebration Place Suite 200 Celebration FL 34747		3. Mailing Address 215 Celebration Place Suite 200 Celebration FL 34747	
4. FEI Number _____ Applied For <input checked="" type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL _____ 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 Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's name required when circulating) DATE _____			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR GINN DEVELOPMENT CO., LLC 1 FLORIDA PARK DR., SOUTH SUITE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	215 CELEBRATION PLACE, SUITE 200 CELEBRATION FL 34747
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 908, Florida Statutes.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		4/16/03 Date	

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



April 17, 2003

VIA OVERNIGHT DELIVERY

Joey Bryan, Examiner
Secretary of State of Florida
409 East Gaines Street
Tallahassee, FL 32399

- RE: 1. Ginn-Naples GP, LLC
 2. Ginn-Orlando GP, LLC
 3. Ginn-Pine Island GP, LLC
 4. Ginn-Wilderness GP, LLC
 5. GLO Entrance Subsidiary, LLC
 6. Hammock Beach II, LLC
 7. Hammock Beach Resort CO., LLC
 8. Hammock Beach Resort Management, LLC
 9. Hammock GP, LLC
 10. Northshore GP, LLC

Dear Joey,

As discussed, enclosed please find 2003 Uniform Business Report for the above ten listed entities together with a check in the amount of \$500.00 to cover the filing fees for all of the above entities for the filing year 2003.

Please file with the date received and return one file-stamped copy (copies enclosed) as evidence of filing in the enclosed self-addressed stamped envelope back to me.

If you have any questions or need additional information please contact Debra Lee at 321-939-4700 or myself at 321-939-4788.

Sincerely,

GINN DEVELOPMENT COMPANY, LLC
d/b/a THE GINN COMPANY

Devi M. Gooljar
Devi M. Gooljar

215 Celebration Place, Suite 200, Orlando, FL Tel. (321) 939-4704 Fax (321) 939-4769