

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2011
Secretary of State

DOCUMENT# N01000002420

Entity Name: THE HAMMOCK BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200**New Principal Place of Business:**2 CAMINO DEL MAR
PALM COAST, FL 32137**Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200**New Mailing Address:**POST OFFICE BOX 351001
PALM COAST, FL 32135**FEI Number:** 59-3747502**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:**SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: FRED ANNON, JR.

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FRETZ, JACK
Address: POST OFFICE BOX 351001
City-St-Zip: PALM COAST, FL 32135

Title: PD
Name: PATE, PHIL G
Address: POST OFFICE BOX 351001
City-St-Zip: PALM COAST, FL 32135

Title: STD
Name: CORLISS, ROBERT
Address: POST OFFICE BOX 351001
City-St-Zip: PALM COAST, FL 32135

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: PHIL G. PATE

PD

10/21/2011

Electronic Signature of Signing Officer or Director

Date