

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002489

FILED
Feb 07, 2011
Secretary of State

Entity Name: OCEAN HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PELICAN LANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 74-3030294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINA, LAWRENCE J III
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT, INC.
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 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: HAAG MANAGEMENT INC.

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: ARMSTRONG, HORD
Address: 1244 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: ARMSTRONG, CHRIS
Address: 1248 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SECD
Name: DYER, ALEXANDER
Address: 1240 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

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: HORD ARMSTRONG

VPTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date