2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004263

FILED Apr 28, 2007 Secretary of State

Entity Name: THE HAMMOCKS AT MINORCA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 N. PENINSULA AVE.

NEW SMYRNA BCH, FL 32169

262 MINORCA BEACH WAY
NEW SMYRNA BCH, FL 32169

Current Mailing Address: New Mailing Address:

2600 N. PENINSULA AVE.

NEW SMYRNA BCH, FL 32169

262 MINORCA BEACH WAY
NEW SMYRNA BCH, FL 32169

FEI Number: 14-1874302 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:

CHEEZEM, J. MICHAEL

2201 4TH ST. NORTH, SUITE 200

ST. PETERSBURG, FL 33704 US

KARLA, BAUMANN
116 CANAL STREET
SUITE A

NEW SMYRNA BEACH, FL 32168 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: KARLA BAUMANN 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition Name: COOPER, GAIL M. Name: BLAKE, PHIL

Address: 2201 4TH STREET NORTH Address: 262 MINORCA BEACH WAY

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SDT () Delete Title: T/D (X) Change () Addition Name: BEAUMONT, SANDRA D Name: BUSICH, BERNIE

Address: 264 MINORCA BEACH WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169
Address: 262 MINORCA BEACH WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169
NEW SMYRNA BEACH, FL 32169

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:BLAKE, PHILIPName:TEMPLE, WALLYAddress:259 MINORCA BEACH WAY # 703Address:262 MINORCA BEACH WAYCity-St-Zip:NEW SMYRNA BEACH, FL 32169City-St-Zip:NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHIL BLAKE P/D 04/28/2007