2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004263

FILED Jan 14, 2012 Secretary of State

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

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

2600 NORTH PENNISULA DRIVE NEW SMYRNA BCH, FL 32169

Current Mailing Address: New Mailing Address:

2600 NORTH PENNISULA DRIVE 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:

KARLA, BAUMANN
205 CANOVA DRIVE
KARLA, BAUMANN
391 S. TIMBERLANE DRIVE

NEW SMYRNA BEACH, FL 32169 US 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: 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: BLAKE, PHIL

Address: 2600 NORTH PENNISULA DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T/D

Name: MALMBERG, NANCY

Address: 2600 NORTH PENNISULA DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD

Name: DUSICH, BERNIE

Address: 2600 NORTH PENNISULA DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP/D

Name: READER, GWEN

Address: 2600 NORTH PENNISULA DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KARLA L. BAUMANN MGR 01/14/2012