

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006781

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE VILLAS AT HAMMOCK BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 OCEAN CREST DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

31 LUPI COURT
230
PALM COAST, FL 32137

Current Mailing Address:

200 OCEAN CREST DRIVE
PALM COAST, FL 32137

New Mailing Address:

31 LUPI COURT
230
PALM COAST, FL 32137

FEI Number: 51-0436422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOCK BEACH RESORT MANAGEMENT, LLC
200 OCEAN CREST DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GINN PROPERTY MANAGEMENT, LLC
31 LUPI COURT
230
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: MELISSA SHANE

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KATZ, LAWRENCE
Address: 1265 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: MOOREHOUSE, ED
Address: 25505 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: SGAMMA, JANET
Address: 200 OCEAN CREST DR #1032
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PIONZIO, JOHN
Address: 16 VALLEYBROOK DRIVE
City-St-Zip: BRADFORD, PA 16701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA SHANE

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date