2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009065

FILED Apr 19, 2007 Secretary of State

Entity Name: HEMINGWAY PLACE HOMEOWNERS ASSOCIATION, INC.

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

720 GOODLETTE RD, STE 305 28210 OLD 41 ROAD NAPLES, FL 34103

SUITE 311

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

720 GOODLETTE RD, STE 305 PMB # 188

2430 VANDERBILT BEACH RD # 108 NAPLES, FL 34103

NAPLES, FL 34109

FEI Number: 56-2319405 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:

BARNETT, LISA H RANDALL & HOYLE PROPERTY MGT, INC

821 5TH AVE, S, STE 201 C/O CHEFFY PASSIDOMO WILSON & JOHNSON 28210 OLD 41 ROAD

SUITE 311 BONITA SPRINGS, FL 34135 US NAPLES, FL 34102 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: NANCY E. RANDALL 04/19/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BASIK, KEITH BARNES, JOEL Name: Name: 720 GOODLETTE RD, STE 305 Address: 1448 HEMINGWAY PLACE Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: VD Title: (X) Change () Addition () Delete

BASIK, LARRY Name: FRESHWATER, SHELLEY Name: Address: 720 GOODLETTE RD. STE 305 Address: 1432 HEMINGWAY PLACE City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: STD () Delete Title: STD (X) Change () Addition

BASIK, JEFF Name: BASIK, KEITH Name:

720 GOODLETTE RD, STE 305 1419 HEMINGWAY PLACE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY E RANDALL RΑ 04/19/2007