2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009065

FILED Jul 06, 2008 Secretary of State

Entity Name: HEMINGWAY PLACE HOMEOWNERS ASSOCIATION, INC.

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

3021 AIRPORT-PULLING RD, SUITE 202 28210 OLD 41 ROAD

NAPLES, FL 34105 SUITE 311

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

3021 AIRPORT-PULLING RD, SUITE 202 PMB #188

NAPLES, FL 34105 2430 VANDERBILT BEACH ROAD #108

NAPLES, FL 34109

FEI Number: 56-2319405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MGT, INC 28210 OLD 41 ROAD SUITE 311 BONITA SPRINGS, FL 34135 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BARNES, JOEL Name: SAMOTIN, SHERI

Address: 1448 HEMINGWAY PLACE
City-St-Zip: NAPLES, FL 34103

NAPLES, FL 34103

NAPLES, FL 34103

NAPLES, FL 34103

Title: VPD () Delete Title: TD (X) Change () Addition
Name: FRESHWATER, SHELLEY
Address: 1432 HEMINGWAY PLACE

 Address:
 1432 HEMINGWAY PLACE
 Address:
 1432 HEMINGWAY PLACE

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

Title: STD () Delete Title: SD (X) Change () Addition
Name: BASIK, KEITH Name: FRESHWATER, SHELLEY

 Address:
 1419 HEMINGWAY PLACE
 Address:
 1432 HEMINGWAY PLACE

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

Title: D () Change (X) Addition

 Name:
 Name:
 MORETZ, JEFF

 Address:
 Address:
 1455 HEMINGWAY PLACE

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

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: NANCY E RANDALL RA 07/06/2008