2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009065

FILED Apr 09, 2010 Secretary of State

Entity Name: HEMINGWAY PLACE HOMEOWNERS ASSOCIATION, INC.

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

5401 TAYLOR ROAD 5435 JAEGER ROAD SUITE 3 #4

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5435 JAEGER ROAD PMB #188

2430 VANDERBILT BEACH ROAD #108

NAPLES, FL 34109 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:

RANDALL & HOYLE PROPERTY MGT, INC NEWELL, WILLIAM A 5401 TAYLOR ROAD 5435 JAEGER ROAD

SUITE 3 #4 NAPLES, FL 34109 US NAPLES, FL 34109 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.

04/09/2010 SIGNATURE: WILLIAM A NEWELL, AGENT

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAMOTIN, SHERI Name: Address: 1444 HEMINGWAY PLACE City-St-Zip: NAPLES, FL 34103

Title: SD

Name: WARRICK, BRAD Address: 1419 HEMINGWAY PLACE City-St-Zip: NAPLES, FL 34103

Title:

FRESHWATER, SHELLEY Name: Address: 1432 HEMINGWAY PLACE City-St-Zip: NAPLES, FL 34103

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: SHERI SAMOTIN PD 04/09/2010