2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 8:00 am Secretary of State 02-11-2005 90039 049 ****61.25 DOCUMENT # N02367 HAMMOCK PINE VILLAGE III ASSOCIATION, INC. 40017284 Principal Place of Business Mailing Address % 1406 HAMMOCK PINE BLVD. % 1406 HAMMOCK PINE BLVD. CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address 9. P. D. Box 1156 % P.O. Box 1156 Suite, Apt. #, etc Suite, Apt. #, etc. 01272005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2383657 City & State City & State Applied For DUNEDIN, DONEDIN, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANALLO, JIM Street Address (P.O. Box Number is Not Acceptable) 1388 OVERCASH DR DUNEDIN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regu Filing Fee Is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ENGEL, GEORGE NAME NAME STREET ADDRESS 1406 HAMMOCK PINE BLVD STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition VAN DYKE, DIANE JANE NAME STREET ADDRESS 17568 FAIR MEADOW DR STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TATLE TITLE Change ☐ Addition GOPSILL, GORDON NAME NAME STREET ADDRESS 1402 HAMMOCK PINE BLVD STREET ADDRESS CLEARWATER, FL 33761 -CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ADGATE, BARBARA NAME STREET ADDRESS 1106 HAMMOCK PINE BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAZZARO, DIANE NAME NAME 1401 HAMMOCK PINE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY - ST - ZIP TITLE ☐ Delete TITLE ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

FILED