2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002281

FILED Feb 12, 2009 Secretary of State

Entity Name: HAMBLIN VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

12794 W. FOREST HILL BLVD. C/O WELLINGTON MANAGEMENT WELLINGTON, FL 33414 3461-B FAIRLANE FARMS ROAD

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
#266
ROYAL PALM BEACH, FL 33411

C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 80-0107859 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 US

MARTIN & BENNIS, P.A. 319 SOUTHEAST 14TH STREET FT. LAUDERDALE, FL 33316 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: BOB MARTIN 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:COOPER, EName:BIANCAROSA, LINDAAddress:1127 ROYAL PALM BEACH BLVD., #266Address:3179 HARTRIDGE TERRCity-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:WELLINGTON, FL 33414

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

 Name:
 SMERLING, E
 Name:
 SMITH, CLIFTON

 Address:
 1127 ROYAL PALM BEACH BLVD., #266
 Address:
 3049 HAMBLIN WAY

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 WELLINGTON, FL 33414

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

Name:BIANCAROSA, LName:FERGUSON, MARIANNEAddress:1127 ROYAL PALM BEACH BLVD., #266Address:3056 HAMBLIN WAYCity-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:WELLINGTON, FL 33414

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: LINDA BIANCAROSA PD 02/12/2009