

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004439

FILED
Apr 20, 2009
Secretary of State

Entity Name: HEMINGWAY BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

950-956 6TH STREET S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

% PUTNAM MGMT
792 94 AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 51-0478678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUTNAM, DAVID
792 94 AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FICKET, WILLIAM
Address: 950 6TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: FICKET, MARIE
Address: 950 6TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: O'HEARN, MICHAEL
Address: 4080 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: O'HEAM, SHERRY
Address: 4080 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM FICKETT

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date