2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004439

FILED Apr 16, 2012 Secretary of State

Entity Name: HEMINGWAY BAY HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PUTNAM MGMT 792 94 AVE N NAPLES, FL 34108

FEI Number: 51-0478678 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:

PUTNAM, DAVID 792 94 AVE N NAPLES, FL 34108

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FICKET, WILLIAM Name: Address: 950 6TH STREET S. City-St-Zip: NAPLES, FL 34102

Title:

Name: FICKET, MARIE Address: 950 6TH STREET S. City-St-Zip: NAPLES, FL 34102

Title:

O'HEARN, MICHAEL Name: Address: 956 6TH STREET S. City-St-Zip: NAPLES, FL 34102

Title:

Name: O'HEAM, SHERRY 956 6TH STREET S. Address: City-St-Zip: NAPLES, FL 34102

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: DAVID PUTNAM MGR 04/16/2012