2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008089

FILED Mar 05, 2009 Secretary of State

Entity Name: HAMMOCK ISLES CUSTOM HOMES HOMEOWNERS' ASSOCIATION, INC.

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

75 VINEYARD BLVD 75 VINEYARD BLVD

3RD FLOOR 3RD FLOOR

NAPLES, FL 34119 NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

75 VINEYARD BLVD 75 VINEYARD BLVD 3RD FLOOR 3RD FLOOR

NAPLES, FL 34119 NAPLES, FL 34119 US

FEI Number: 59-3778367 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:

PROPERTY MGMT PROFESSIONALS 75 VINEYARDS BLVD 3RD FLOOR NAPLES, FL 34119 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: SAADEH, MICHEL DP (X) Change () Addition Name: SAADEH, MICHEL

Address: 75 VINEYARDS BLVD, 5TH FL Address: 75 VINEYARDS BLVD, 5TH FL

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 US

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

 Name:
 ROGERS, ROBERT F
 Name:
 ROGERS, ROBERT F

 Address:
 75 VINEYARDS BLVD, 5TH FL
 Address:
 75 VINEYARDS BLVD, 5TH FL

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119 US

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

Name: PROCACCI, MICHAEL F
Address: 75 VINEYARDS BLVD., 5TH FL
Address: 75 VINEYARDS BLVD., 5TH FL

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 US

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: MICHEL SAADEH P 03/05/2009