2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004872

Entity Name: HAMMOCKS AT RIVIERA DUNES ASSOCIATION, INC.

Apr 17, 2008 Secretary of State

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

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 20-4194389 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:

HART, JAMES W JR HART, JAMES W JR SENTRY MANAGEMENT INC SENTRY MANAGEMENT INC 2180 W SR 434 STE 500 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 US LONGWOOD, FL 327795044 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: JAMES W HART JR 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KELLEY, BETH WILSON, PATRICIA Name: Name: 1203 3RD ST CIR E Address: 7 BROOKSIDE TER Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: CEDAR GROVE, NJ 07009

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

BIBBEE, BOB Name: PARRETT, MARY Name: Address: 1201 3RD ST CIR E Address: 1305 3RD ST CIR E City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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

SHELDEN, H JAY SHELDEN, H JAY Name: Name: 220 YACHT HARBOR DR Address: Address: 1518 3RD ST CIR E City-St-Zip: OSPREY, FL 34229 City-St-Zip: PALMETTO, FL 34221

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

GARRITY, MARTIN Name: SMITH, CHRISTOPHER Name: 1406 3RD ST CIR E Address: Address: 1602 3RD ST CIR E City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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

SENSEMAN, MICHELLE SENSEMAN, MICHELLE Name: Name: 1307 3RD ST CIR E 1307 3RD ST CIR E Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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: H JAY SHELDON PD 04/17/2008