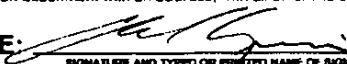


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90071 018 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     |                                                                      |                                                                                                                                |                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # N05000006285</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                                                                     |                                                                      |                                               |                                   |
| 1. Entity Name<br><b>HAMLIN GROVE HOA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     |                                                                      |                                                                                                                                |                                   |
| Principal Place of Business<br><b>4760 N US1<br/>201<br/>MELBOURNE, FL 32935</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |                                                                                     | Mailing Address<br><b>4760 N US1<br/>201<br/>MELBOURNE, FL 32935</b> |                                                                                                                                |                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     | 3. Mailing Address                                                                  |                                                                      |                                                                                                                                |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     | Suite, Apt. #, etc.                                                                 |                                                                      |                                                                                                                                |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     | City & State                                                                        |                                                                      |                                                                                                                                |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country             | Zip                                                                                 | Country                                                              | 4. FEI Number<br><b>APPLIED FOR</b> <input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     |                                                                      | 01052007 Chg-NP CR2E037 (12/06)                                                                                                |                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     | 7. Name and Address of New Registered Agent                          |                                                                                                                                |                                   |
| <b>GENONI, CHARLES B<br/>4760 N US1<br/>201<br/>MELBOURNE, FL 32935</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                                                                     | Name                                                                 |                                                                                                                                |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     | Street Address (P.O. Box Number is Not Acceptable)                   |                                                                                                                                |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     | City                                                                 |                                                                                                                                |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     | FL Zip Code                                                          |                                                                                                                                |                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                                                                     |                                                                      |                                                                                                                                |                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                     |                                                                      |                                                                                                                                |                                   |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                      | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                         |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                     |                                                                      | <b>Make check payable to<br/>Florida Department of State</b>                                                                   |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DIR                 | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GENONI, JOHN P      |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4760 N US1          |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MELBOURNE, FL 32935 |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DIR                 | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GENONI, JOHN M      |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4760 N US1          |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MELBOURNE, FL 32935 |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DIR                 | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GENONI, CHARLES B   |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4760 N US1          |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MELBOURNE, FL 32935 |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | <input type="checkbox"/> Delete                                                     | TITLE                                                                | <input type="checkbox"/> Change                                                                                                | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |                                                                                     | NAME                                                                 |                                                                                                                                |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                                                                     | STREET ADDRESS                                                       |                                                                                                                                |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                     | CITY-ST-ZIP                                                          |                                                                                                                                |                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                     |                                                                                     |                                                                      |                                                                                                                                |                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                                                                     | 4/23/07                                                              |                                                                                                                                |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |                                                                                     | Date Daytime Phone #                                                 |                                                                                                                                |                                   |