

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009032

FILED
Jan 19, 2010
Secretary of State

Entity Name: HAMMOCK BAY FREEPORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1850 GREAT HAMMOCK BEND
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE SUITE 113
DESTIN, FL 32541

New Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

FEI Number: 32-0161045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS RESORTS LLC
4507 FURLING LANE
SUITE 113
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 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: DEBRA D HUGHES

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ODOM, JAY
Address: POST OFFICE BOX 1735
City-St-Zip: DESTIN, FL 325401735

Title: VP
Name: WILLIAMS, KELLY
Address: PO BOX 1735
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: BURROUGH, LAURA
Address: PO BOX 1735
City-St-Zip: DESTIN, FL 32541

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: JAY ODOM

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date