2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

with

D NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2006 8:00 am Secretary of State DOCUMENT # N05000009036 05-05-2006 90188 049 ****61.25 HAMMOCK BAY FREEPORT HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 1735 P.O. BOX 1735 DESTIN, FL 32540 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEPORT 860 LLC Street Address (P.O. Box Number is Not Acceptable) 4652 GULFSTARR DRIVE DESTIN, FL 32541 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ODOM, JAY NAME P.O. BOX 1735 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP VD Delete TITLE ☐ Change ☐ Addition SMITH, GEORGE R NAME NAME 701 ANCHORS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-ST-ZIP STD TITLE ☐ Delete TITI F Change ☐ Addition SMITH, ROBERT V NAME NAME 701 ANCHORS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 frue and accurage 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 employees this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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