2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2007 8:00 am Secretary of State

03-06-2007 90001 050 ****61 25 DOCUMENT # N06000005653 HEMINGWAY ESTATES PROPERTY OWNERS ASSOCIATION, INC. 40029816 Principal Place of Business Mailing Address 2875 JUPITER PARK DRIVE, SUITE 600 2875 JUPITER PARK-DRIVE, SUITE 600 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 30 115 HWT 670 US Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E037 (12/06) 201 201 City & State City & State Applied For 4. FEI Number Uprat PAIN O Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 3*408* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHOTEN, III, DAVID L 2875 JUPITER PARK DRIVE, SUITE 600 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 NOIN PALM SEARIH 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 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **∠** Effange IIII F ☐ Addition ☐ Delete TITLE RHOTEN, DAVID NAME NAME 630 US HWY 1 #201 STREET ADDRESS 2875 JUPITER PARK DRIVE, SUITE 600 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP NORTH PALM DEATH TITLE DV ☐ Delete TITLE Change Addition CAPANO, JR., LOUIS J NAME NAMÉ STREET ADDRESS 2875 JUPITER PARK DRIVE, SUITE 600 STREET ADDRESS 630 US HWY 1 #201 CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP NORTH PALM OCACH, FL DYOS TITLE Delete TITLE ☐ Addition MANTOVANI, KENNETH J NAME NAME 2875 JUPITER PARK DRIVE, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling 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.

tmle

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-2-07

5818406789

☐ Change

☐ Addition