2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005653

FILED Feb 16, 2010 Secretary of State

Entity Name: HEMINGWAY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

1434 10TH CT

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1434 10TH CT LAKE PARK, FL 33403

FEI Number: 06-1788242 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:

MANTOVANI, KENNETH J III 1434 10TH CT LAKE PARK, FL 33403

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DST

MANTOVANI, KENNETH J III Name:

Address: 1434 10TH CT

City-St-Zip: LAKE PARK, FL 33403

Title:

Name: CAPANO, LOUIS J JR Address: 1434 10TH CT

City-St-Zip: LAKE PARK, FL 33403

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: KEN MANTOVANI DST 02/16/2010