2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005820

FILED Feb 15, 2010 Secretary of State

Entity Name: THE GARDENS AT HAMMOCK BEACH PROPERTY OWNERS' ASSOCIATION, INC.

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

8390 CHAMPIONSGATE BLVD 8390 CHAMPIONSGATE BLVD

STE 304 SUITE 304

CHAMPIONSGATE, FL 32896 CHAMPIONSGATE, FL 33896 US

Current Mailing Address: New Mailing Address:

8390 CHAMPIONSGATE BLVD. 8390 CHAMPIONSGATE BLVD.

STE 304 SUITE 304

CHAMPIONSGATE, FL 32896 CHAMPIONSGATE, FL 33896 US

FEI Number: 20-8561889 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:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS INC. 8390 CHAMPIONSGATE BLVD. AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC. 8390 CHAMPIONSGATE BLVD.

STE 304 SUITE 304 CHAMPIONSGATE, FL 32896 US CHAMPIONSGATE, FL 33896 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: DAVID BURMAN 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALLHOFF, TOM

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: VP

Name: BAKER, DANIEL

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: S/T

Name: BLAIR, ANDY

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

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: DAVID BURMAN AGNT 02/15/2010