2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # N06000007621 04-04-2008 90010 002 ****61.25 OLD HAMMOCK COVE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 250 SOUTH CENTRAL BLVD. 250 SOUTH CENTRAL BLVD. **SUITE 207** SUITE 207 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address GOI Heritage 601 Heritage Drive 03192008 Chg-NP CR2E037 (12/06) City & State City & State 4. FÉI Number Applied For 20-8349613 Jupiter Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUMENTO & ASSOCUATES, P.A. 4 OLD KINGS ROAD NORTH STE B Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32137 City Zip Code 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) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE BELLINGER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 250 SOUTH CENTRAL BLVD. #207 JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete LABONTE, CHAD NAME 601 Heritage Drive, Ste 113 STREET ADDRESS STREET ADDRESS 250 S CENTREAL BLVD STE 207 Jupiter, FL 33458 CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Roland Luborte NAME NAME GOI Heritage Drive, Ste 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Peter Radte Goi Heritage Drive, Ste 113 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete

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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED