

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007621

FILED
Mar 19, 2009
Secretary of State

Entity Name: OLD HAMMOCK COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8349613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS ROAD NORTH STE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LABONTE, CHAD
Address: 601 HERITAGE DRIVE, STE. 113
City-St-Zip: JUPITER, FL 33458

Title: DT () Delete
Name: LABORTE, ROLAND
Address: 601 HERITAGE DRIVE, STE. 113
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: RADKE, PETER
Address: 601 HERITAGE DRIVE, STE. 113
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER RADKE

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date