2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007621

FILED Jan 15, 2010 Secretary of State

Entity Name: OLD HAMMOCK COVE MASTER ASSOCIATION, INC.

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

601 HERITAGE DRIVE 113 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 HERITAGE DRIVE 113 JUPITER, FL 33458

FEI Number: 20-8349613 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LABONTE, CHAD

Address: 601 HERITAGE DRIVE, STE. 113

City-St-Zip: JUPITER, FL 33458

Title: DT

Name: LABORTE, ROLAND

Address: 601 HERITAGE DRIVE, STE. 113

City-St-Zip: JUPITER, FL 33458

Title: S

Name: RADKE, PETER

Address: 601 HERITAGE DRIVE, STE. 113

City-St-Zip: JUPITER, FL 33458

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: PETER RADKE S 01/15/2010