

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010825

FILED
Jun 24, 2009
Secretary of State

Entity Name: BEACH CLUB AT HAMMOCK DUNES, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL

New Principal Place of Business:

24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

8409 N MILITARY TRL, STE 123
C/O CHERRY, EDGAR & SMITH, PA
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 20-5736775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134 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:

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUMAKER, JAMES
Address: 101 EAST TOWN PLACE, SUITE 300
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: ST () Delete
Name: TIEBOUT-TOURON, MARCIENNE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: ROESSLE, AGGIE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: GREENBERG, ROBERT
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHAEL, PATRIZIO
Address: 23401 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change () Addition
Name: ROESSLE, AGGIE
Address: TWO CAMINO DEL MAR
City-St-Zip: PALM COAST, FL 32137

Title: DV (X) Change () Addition
Name: FRANKS, GREG
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: AGGIE ROESSLE

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06/24/2009

Electronic Signature of Signing Officer or Director

Date