2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06351

FILED Apr 13, 2010 Secretary of State

Entity Name: THE HAYDEN'S HAMMOCK ASSOCIATION, INC.

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

DELLA R. MCPHAIL 915 CLOVERDALE COURT FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

DELLA R. MCPHAIL 915 CLOVERDALE COURT FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2792428 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:

MCPHAIL, DELLA R 915 CLOVERDALE COURT FT WALTON BCH, FL 32547 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: VD

Name: SCROGGINS, MARY
Address: 917 CLOVERDALE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD

Name: MCPHAIL, DELLA
Address: 915 CLOVERDALE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD

Name: SCHWARTZ, MARGARET L.
Address: 916 CLOVERDALE COURT
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D

Name: SCHWARTZ, JEROME L.
Address: 916 CLOVERDALE COURT
City-St-Zip: FT. WALTON BEACH, FL 32547

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: DELLA MCPHAIL PD 04/13/2010