2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002779

FILED May 01, 2008 Secretary of State

Entity Name: HAMMOCK FALLS PROFESSIONAL VILLAGE ASSOCIATION, INC.

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

2824 BRIARWOOD LN SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

2824 BRIARWOOD LN SEBRING, FL 33875

FEI Number: 20-8605244 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: Name and Address of New Registered Agent:

REED, ROBIN A
4800 HAW BRANCH RD
2824 BRIARWOOD LN
SEBRING, FL 33875 US
SEBRING, FL 33875 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: RAREED 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: DP (X) Change () Addition

 Name:
 REED, ROBIN A
 Name:
 REED, ROBIN A

 Address:
 2824 BRIARWOOD LN
 Address:
 2824 BRIARWOOD LN

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:
 SEBRING, FL 33875

Title: VPS () Delete Title: () Change () Addition

 Name:
 REED, KIMBERLY B
 Name:

 Address:
 2824 BRIARWOOD LN
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:

Title: VPT () Delete Title: () Change () Addition

 Name:
 REED, JENNIFER
 Name:

 Address:
 2824 BRIARWOOD LN
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 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: RAREED DP 05/01/2008