2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004303

FILED Apr 17, 2010 Secretary of State

Entity Name: MAINES HAMLET POA, INC.

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

550 NW 170 CT 555 NW 170 CT

DUNNELLON, FL 34432 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

550 NW 170 CT 555 NW 170 CT

DUNNELLON, FL 34432 DUNNELLON, FL 34432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POST, WILLIAM A ESQ 20702 W PENNSYLVANIA AVE DUNNELLON, FL 34431 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:

Title: F

Name: PARONETT, ELIZABETH D

Address: 550 NW 170 CT

City-St-Zip: DUNNELLON, FL 34432

Title: V

Name: ESTRADA, APRIL
Address: 555 NW 170TH COURT
City-St-Zip: DUNNELLON, FL 34432

Title: D

Name: POST, WILLIAM A

Address: 20702 W PENNSYLVANIA AVE City-St-Zip: DUNNELLON, FL 34431

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: APRIL ESTRADA VP 04/17/2010