2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004525

FILED Feb 28, 2010 Secretary of State

Entity Name: HERITAGE LANDING HAMMERHEADS, INC

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

370 HERITAGE LANDING PARKWAY SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2037 RIVERS OWN RD 3016 FORT CAROLINE CT SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092

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

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

EMAMDIE, LINDA F

2037 RIVERS OWN RD

ST AUGUSTINE, FL 32092 US

MORRISON, LAURA S

3016 FORT CAROLINE CT

ST AUGUSTINE, FL 32092 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: LAURA S. MORRISON 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LIVELY, ANGIE

 Address:
 1725 WINDOVER PL

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: VP

 Name:
 RYAN, SHAWN

 Address:
 836 MARJORIES WAY

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: S

Name: BEAUCHAMP, LISA
Address: 2713 SPINNERBAIT CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title:

Name: HILL, JULIE

Address: 1428 BLUE SPRING CT City-St-Zip: ST AUGUSTINE, FL 32092

Title: LL

Name: MORRISON, LAURA S
Address: 3016 FORT CAROLINE CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: LAURA MORRISON LL 02/28/2010