2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004525

Apr 20, 2011 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:

3016 FORT CAROLINE CT 2637 SNAIL KITE CT

SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092

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:

MORRISON, LAURA S SICKELS, RENEE C 3016 FORT CAROLINE CT 2637 SNÁIL KITE CT

ST AUGUSTINE, FL 32092 US 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: RENEE SICKELS 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RYAN, SHAWN Name: Address: 836 MARJORIES WAY City-St-Zip: ST AUGUSTINE, FL 32092

Title:

Name: LIVELY, ANGIE Address: 1725 WINDOVER PL City-St-Zip: ST AUGUSTINE, FL 32092

Title:

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

Title:

Name: SICKELS, RENEE 2637 SNAIL KITE CT Address: City-St-Zip: ST AUGUSTINE, FL 32092

Title:

EMAMDIE, LINDA Name: 2037 RIVERS OWN Address: ST AUGUSTINE, FL 32092 City-St-Zip:

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: RENEE SICKELS T 04/20/2011