2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003022

FILED May 01, 2012 Secretary of State

Entity Name: HEWETT POINT IMPROVEMENT ASSOCIATION, INC.

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

2000 98 PALMS BLVD., SUITE 110 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P. O. BOX 1616 SANTA ROSA BEACH, FL 32459

FEI Number: 26-2516916 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:

NEGRON, JASON E ESQ. 2000 98 PALMS BLVD., SUITE 110 DESTIN, FL 32541 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: [

 Name:
 OGLE, JERRY

 Address:
 P.O. BOX 1181

 City-St-Zip:
 DESTIN, FL 32540

Title: D

 Name:
 HEARD, MICHAEL

 Address:
 69 PARADISE POINT LANE

 City-St-Zip:
 SANTA ROSA BCH, FL 32459

Title: D

 Name:
 SCHWERTNER, DELPHINE

 Address:
 110 HILLCREST COURT

 City-St-Zip:
 ST SIMONS ISLAND, GA 31522

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: MICHAEL A. HEARD D 05/01/2012