2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004581

FILED Feb 07, 2012 Secretary of State

Entity Name: HUMMINGBIRD PLACE HOMEOWNERS ASSOCIATION, INC.

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

657 NE DIXIE HWY

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

657 NE DIXIE HWY P.O. BOX 1177

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34958

FEI Number: 45-0948676 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:

TIMON, GAY 657 NE DIXIE HWY

JENSEN BEACH, FL 34957 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: PSD Name: TIMO

Name: TIMON, GAY Address: 657 NE DIXIE HWY

City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

 Name:
 JOHNSTON, ROY M

 Address:
 657 NE DIXIE HWY

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

 Name:
 HENRY, JOHN

 Address:
 657 NE DIXIE HWY

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

Name: WARBURTON, DON
Address: 657 NE DIXIE HWY
City St. Zin: JENSEN BEACH EL

City-St-Zip: JENSEN BEACH, FL 34957

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: GAY TIMON PSD 02/07/2012