

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006144

FILED
Mar 20, 2012
Secretary of State

Entity Name: HAMMOCK COMMERCIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

40 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

40 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-2939275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCV CONSULTING, INC.
11766 MANDARIN RD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: DPST
Name: O'KEEFE, BARBARA A
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: DVP
Name: REUSCH, HENRY C
Address: 105 NEWTON ST
City-St-Zip: WESTON, MA 02493

Title: DVP
Name: RYAN, DICK
Address: 5000 PALM COAST PKWY SE
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY E. CARROLL

RA

03/20/2012

Electronic Signature of Signing Officer or Director

Date