

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2011
Secretary of State

DOCUMENT# N09000010155

Entity Name: HEMINGWAY LANDINGS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**315 SE MIZNER BLVD. SUITE 211
BOCA RATON, FL 33432**New Principal Place of Business:**10081 PINES BLVD
E-1
PEMBROKE PINES, FL 33024**Current Mailing Address:**315 SE MIZNER BLVD. SUITE 211
BOCA RATON, FL 33432**New Mailing Address:**10081 PINES BLVD
E-1
PEMBROKE PINES, FL 33024**FEI Number:** 27-1186639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD
SUITE# E-1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: SWITZER, JEFF
Address: 10081 PINES BLVD SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** VPD
Name: TALIENTO, GINO
Address: 10081 PINES BLVD SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** STD
Name: GUY, STEVE
Address: 10081 PINES BLVD SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024

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: JEFF SWITZER

PRES

12/12/2011

Electronic Signature of Signing Officer or Director

Date