2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11202

FILED Apr 17, 2009 Secretary of State

Entity Name: HAMMOCK PINE VILLAGE IV ASSOCIATION, INC.

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

28100 US HIGHWAY 19 NORTH 28100 US HIGHWAY 19 NORTH

SUITE 305 SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

28100 US HIGHWAY 19 NORTH 28100 US HIGHWAY 19 NORTH

SUITE 305 SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: 59-2674404 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:

RESOURCE PROP. MGMT RESOURCE PROP. MGMT

28100 US HIGHWAY 19 NORTH, SUITE 305 28100 US HIGHWAY 19 NORTH, SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition

 Name:
 FABBI, ROBERT
 Name:
 FABBI, ROBERT

 Address:
 2502 HAMMOCK CT
 Address:
 2502 HAMMOCK CT

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: VPD () Delete Title: DT (X) Change () Addition

Name:BUGUSKY, STANLEYName:BUGUSKY, STANLEYAddress:409 HAMMOCK COURTAddress:409 HAMMOCK COURTCity-St-Zip:CLEARWATER, FL 33761City-St-Zip:CLEARWATER, FL 33761

Title: SD () Delete Title: () Change () Addition

 Name:
 BROOKS, MAUREEN
 Name:

 Address:
 312 HAMMOCK PINE BLVD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 O'HARA, JAMES
 Name:
 O'HARA, JAMES

 Address:
 311 HAMMOCK PINE BLVD
 Address:
 311 HAMMOCK PINE BLVD

Address: 311 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761
City-St-Zip: CLEARWATER, FL 33761

 Name:
 SPAIN, RON
 Name:
 SEBOURN, KAREN

 Address:
 2701 HAMMOCK PINE BLVD
 Address:
 2707 HAMMOCK PINE BLVD

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT FABBI DP 04/17/2009