2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30763

Address:

City-St-Zip:

PO BOX 353338

PALM COAST, FL 32135

FILED Apr 15, 2009 Secretary of State

Entity Name: HAMMOCK DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7 FLORIDA PARK DRIVE NORTH SUITE C PALM COAST, FL 32137 **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 353338 PALM COAST, FL 32135 US FEI Number: 59-2944529 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: ANNON, FRED JR ANNON, FRED JR 7 FLORÍDA PARK DRIVE NORTH SOUTHERN STATES MANAGEMENT GROUP INC 7 FLORIDA PARK DRIVE NORTH SUITE C SUITE C PALM COAST, FL 32137 US PALM COAST, FL 32137 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: FRED ANNON, JR. 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ECKERT, DAVID Name: Name: POST OFFICE BOX 353338 Address: Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition BAGNALL, GEORGE Name: BAGNALL, GEORGE Name: Address: POST OFFICE BOX 353338 Address: POST OFFICE BOX 353338 City-St-Zip: PALM COAST, FL 32135 City-St-Zip: PALM COAST, FL 32135 Title: () Delete Title: SD (X) Change () Addition JEBBIA, KELLI JEBBIA, KELLI F Name: Name: POST OFFICE BOX 353338 POST OFFICE BOX 353338 Address: Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: PALM COAST, FL 32135 Title: S/D () Delete Title: VPD (X) Change () Addition Name: DIPERNA, COSMO Name: DIPERNA, COSMO POST OFFICE BOX 353338 POST OFFICE BOX 353338 Address: Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: PALM COAST, FL 32135 Title: () Delete Title: (X) Change () Addition AIELLO, BRUCE AIELLO, BRUCE Name: Name: PO BOX 353338 PO BOX 353338 Address: Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: PALM COAST, FL 32135 Title: () Delete Title: () Change () Addition KROLICKI, JANET Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GEORGE BAGNALL P 04/15/2009