

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30763

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAMMOCK DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 353338
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2944529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
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.

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKERT, DAVID
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

Title: PD
Name: BAGNALL, GEORGE
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

Title: SD
Name: JEBBIA, KELLI F
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

Title: VPD
Name: DIPERNA, COSMO
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

Title: TD
Name: AIELLO, BRUCE
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

Title: D
Name: HENDERSON, ROBERT P
Address: POST OFFICE BOX 353338
City-St-Zip: PALM COAST, FL 32135

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: GEORGE BAGNALL

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date