

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31088

FILED
Apr 09, 2009
Secretary of State

Entity Name: HAMMOCK COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 111
PONTE VEDRA, FL 32082 US

Current Mailing Address:

P.O. BOX 2055
PONTE VEDRA, FL 32004 US

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-3369523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JOHN T
200 EXECUTIVE WAY
SUITE 111
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA, FL 32082 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULVRE, SUZANNE
Address: 6508 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: CLHIRMONT, RUSSELL
Address: 6554 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: BOWERS, RICHARD
Address: 6504 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: MERIEM, RANDY
Address: 6501 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SIMON, ELLEN
Address: 6510 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: WESTWOOD, UTE
Address: 6506 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULVEE, SUZANNE
Address: 6508 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: WESTWOOD, UTE
Address: 6506 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: KLINGMAN, GERALD
Address: 6519 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: LAWLER, TOM
Address: 6512 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: HANSGEN, DAVE
Address: 6533 BURNHAM CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: ACCIAVATTI, LORRIE
Address: 6560 COMMODORE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GERALD KLINGMAN

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date