2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31361

FILED Jan 29, 2009 Secretary of State

Entity Name: HAMMOCK DUNES CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 30 AVENUE ROYALE PALM COAST, FL 321373424 US **Current Mailing Address: New Mailing Address:** 30 AVENUE ROYALE PALM COAST, FL 321373424 US FEI Number: 59-2939057 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMPENNI, THOMAS Name: Name: 30 AVENUE ROYALE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, JOSEPH Name: Address: 30 AVENUE ROYALE Address: City-St-Zip: PALM COST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition HORNBOSTEL, JOHN Name: Name: 30 AVENUE ROYALE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: () Delete Title: TD Title: TD (X) Change () Addition DUNLEAVY, JOHN Name: Name: JACOBS, JAMES J 30 AVENUE ROYALE Address: Address: 30 AVENUE ROYALE City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: JOHN HORNBOSTEL SD 01/29/2009