2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31361

FILED Jan 26, 2011 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 321372237 US

Current Mailing Address: New Mailing Address:

30 AVENUE ROYALE PALM COAST, FL 321372237 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:

Γitle: PD

 Name:
 VOHS, DENNIS

 Address:
 30 AVENUE ROYALE

 City-St-Zip:
 PALM COAST, FL 321372237

Title: VPD

 Name:
 SWINBURN, CHARLES

 Address:
 30 AVENUE ROYALE

 City-St-Zip:
 PALM COST, FL 321372237

Title: SD

 Name:
 MARTIN, WILLIAM

 Address:
 30 AVENUE ROYALE

 City-St-Zip:
 PALM COAST, FL 321372237

Title: TD

 Name:
 JACOBS, JAMES J

 Address:
 30 AVENUE ROYALE

 City-St-Zip:
 PALM COAST, FL 321372237

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: MARCELLA FERRENA CFO 01/26/2011