2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36191

FILED Apr 29, 2007 Secretary of State

Entity Name: HAMLET HOMEOWNERS ASSOCIATION (BREVARD), INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 360402 2232 HAMLET DRIVE

MELBOURNE, FL 329360402 US MELBOURNE, FL 329360402 US

Current Mailing Address: New Mailing Address:

PO BOX 360402

MELBOURNE, FL 329360402 US

FEI Number: 59-2996618 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:

WILLIAMS, KATHY 2232 HAMLET DR.

MELBOURNE, FL 32934 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:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:PALACIOS, FERNANDO MName:WILLIAMS, EDWARD R JR.Address:2345 OPHELIA LANEAddress:2232 HAMLET DRIVECity-St-Zip:MELBOURNE, FL 32934City-St-Zip:MELBOURNE, FL 32934

Title: T () Delete Title: () Change () Addition

 Name:
 WILLIAMS, EDWARD R JR.
 Name:

 Address:
 2232 HAMLET DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RICE, SANDY
 Name:
 LINDBLOM, KATHY

 Address:
 2315 POLONIUS LANE
 Address:
 2312 HAMLET DRIVE

 City-St-Zip:
 MELBOURNE, FL 32834
 City-St-Zip:
 MELBOURNE, FL 32834

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BARNES, DAVE
 Name:
 LAVERIA, MANNY

 Address:
 2243 HAMLET DR.
 Address:
 2256 HAMLET DR.

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, ROBERT
 Name:
 VOCK, BERHARD

 Address:
 2299 HAMLET DR.
 Address:
 2328 HAMLET DR.

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 THOMSON, BRIAN

 Address:
 Address:
 2310 POLONIUS LANE

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32934

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: EDWARD R. WILLIAMS, JR. PD 04/29/2007