2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38849

FILED Apr 24, 2005 Secretary of State

Entity Name: ISLAND HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

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

300 REDWING LANE 120 ISLAND HAMMOCK WAY SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

300 REDWING LANE P. O. BOX 840217

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 59-3018981 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:

DOMINGOES III, FRANK A

ALLMAN, MYRON D

300 RED WING LANE
SAINT AUGUSTINE, FL 32080 US
120 ISLAND HAMMOCK WAY
SAINT AUGUSTINE, FL 32080 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: MYRON D. ALLMAN 04/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DVP (X) Change () Addition

Name: ALLMAN, ELAINE Name: ALLMAN, ELAINE

Address: 120 ISLAND HAMMOCK WAY
City-St-Zip: ST. AUGUSTINE, FL 32080
Address: 120 ISLAND HAMMOCK WAY
City-St-Zip: ST. AUGUSTINE, FL 32080
ST. AUGUSTINE, FL 32080

Title: DT () Delete Title: () Change () Addition

 Name:
 SMITH, CHARLES
 Name:

 Address:
 341 REDWING LANE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:

 $\label{eq:title:DWL} \mbox{Title:} \qquad \mbox{DVP} \qquad \mbox{(X) Change () Addition}$

 Name:
 LARRY, LILLY
 Name:
 LARRY, LILLY

 Address:
 336 RED WING LANE
 Address:
 336 RED WING LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: DP () Delete Title: () Change () Addition

 Name:
 AULICINO, MICHAEL
 Name:

 Address:
 328 REDWING LANE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:

Title: DVP () Delete Title: DS (X) Change () Addition

 Name:
 FORD, JAMES
 Name:
 ADAMS, RAY
 ADAMS, RAY
 Address:
 340 REDWING LANE

 Address:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080
 ST AUGUSTINE, FL 32080

Title: AMGR () Delete Title: AMGR (X) Change () Addition Name: DOMINGOES, FRANK A Name: ALLMAN, MYRON D

 Address:
 300 REDWING LANE
 Address:
 120 ISLAND HAMMOCK WAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELAINE ALLMAN DVP 04/24/2005

Electronic Signature of Signing Officer or Director

Date