2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38849

FILED Jul 04, 2009 Secretary of State

Entity Name: ISLAND HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 328 REDWING LANE SAINT AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** P. O. BOX 840217 SAINT AUGUSTINE, FL 32080 FEI Number: 59-3018981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AULICINO, MICHAEL 328 REDWING LANE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DOMPE, PHILIP DOMPE, PHILIP Name: Name: 301 REDWING LANE Address: 301 REDWING LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080 Title: DVP () Delete Title: (X) Change () Addition FREUDENBERGER, ROBERT ELAINE, ALLMAN Name: Name: Address: 405 NIGHT HAWK LANE Address: 244 BLUEBIRD LANE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: DVP () Delete Title: DVP (X) Change () Addition SHAKIB, JOHN BORHECK, CINDY Name: Name: 241 BLUEBIRD LANE Address: 228 BLUEBIRD LANE Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: DΡ () Delete Title: DVP (X) Change () Addition Name: EASTMAN, MARY Name: EASTMEN, LAURAN 412 NIGHT HAWK LANE Address: Address: 312 REDWING LANE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: DS () Delete Title: (X) Change () Addition ADAMS, RAY ADAMS, RAY Name: Name: 340 REDWING LANE 340 REDWING LANE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: AMGR () Delete Title: () Change () Addition AILICINO, MICHAEL Name: Name: 328 REDWING LANE Address: Address: SAINT AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

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: MICHAEL AULICINO AMGR 07/04/2009