

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41707

FILED
Jan 22, 2009
Secretary of State

Entity Name: HUMMINGBIRD HAMMOCK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P & M PROPERTY MGMT
14360 SOUTH TAMIAMI TR UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P & M PROPERTY MGMT
14360 SOUTH TAMIAMI TR UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0311980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
14360 SOUTH TAMIAMI TR
UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: FARNIER, EDWARD
Address: 5440 PEPPERTREE DR
City-St-Zip: FORT MYERS, FL 33908

Title: DVP () Delete
Name: COLEMAN, DEBBIE A
Address: 5432 PEPPERTREE DR
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: LUCKEY, ETHELDA
Address: 5410 PEPPERTREE DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOURNIER, EDWARD
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DVP (X) Change () Addition
Name: COLEMAN, DEBBIE A
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: LUCKEY, ETHELDA
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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 FOURNIER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date