2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41707

FILED Jan 29, 2011 Secretary of State

Entity Name: HUMMINGBIRD HAMMOCK CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0311980 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:

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

Name: FOURNIER, EDWARD

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title: DVP

Name: COLEMAN, DEBBIE A

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title: T/S

Name: LUCKEY, ETHELDA

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

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: ED FOURNIER PRES 01/29/2011