2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9300000614

FILED Sep 08, 2010 Secretary of State

Entity Name: HAMMOCK LAKES BANYAN DRIVE HOMEOWNERS ASSOCIATION, INC.

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

9769 S. DIXIE HWY SUITE 201 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9769 S. DIXIE HWY SUITE 201 MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAWNER, PHILIP L
2655 LE JEUNE ROAD
SUITE 302
CORAL GABLES, FL 33134 US
OGDEN, RICHARD W
9769 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 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: RICHARD W. OGDEN 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P DT

Name: OGDEN, RICHARD W
Address: 5590 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DV

Name: CLARKE, MERCER K
Address: 4900 HAMMOCK PARK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DS

Name: RIVERO, ENIA Address: 5450 BANYAN DRIVE

City-St-Zip: CORAL GABLES, FL 33156 US

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: RICHARD W. OGDEN PRES 09/08/2010