

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005921

FILED
Feb 05, 2008
Secretary of State

Entity Name: LAKE HAMMOCK VILLAGE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1300 US HIGHWAY 27 N
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

26 SILVERCREST DRIVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3355494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY, DIXON
24 SILVER CREST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

EDELSTEIN, NOAH
94 REINEKE ROAD
HAINES CITY, FL 33844 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: NOAH EDELSTEIN

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIXON, JUDY
Address: 24 SILVER CREST
City-St-Zip: HAINES CITY, FL 33844

Title: V.P. () Delete
Name: FRICK, THELMA
Address: 161 GLEN ESTE CRT
City-St-Zip: HAINES CITY, FL 33844

Title: TRES () Delete
Name: EDELSTEIN, NOAH
Address: 94 REINEKE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: SEC () Delete
Name: DEJANE, RENEE
Address: 220 SILVER CREST CRT
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BLAKE, ELAINE
Address: 138 SILVER CREST DR.
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: SPEIGEL, RICHARD
Address: 84 REINEKE RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EDELSTEIN, NOAH
Address: 94 REINEKE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: SEAK, GAIL
Address: 89 REINEKE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: SEC (X) Change () Addition
Name: TAYLOR, CHARLES
Address: 7 SILVER CREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: SPIEGEL, RICHARD
Address: 84 REINEKE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: SONTAG, AUDREY
Address: 98 REINEKE ROAD
City-St-Zip: HAINES CITY, FL 33844

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: CHARLES C. TAYLOR

SEC

02/05/2008

Electronic Signature of Signing Officer or Director

Date