2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N96000005054 04-14-2008 90028 024 ****70.00 THE HAMLET HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PRO. COMM. MGMT INC PRO. COMM. MGMT INC 786 BLANDING BLVD, #118 786 BLANDING BLVD, #118 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2421481 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, ALAN Street Address (P.O. Box Number is Not Acceptable) 786 BLANDING BLVD, #118 ORANGE PARK, FL 32065 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THTLE Delete TITLE C. Change Addition Ron Aldrich MCLEAD, KENNETH NAME NAME 10290 ManorvilleDr. STREET ADDRESS 10224 GLENNFIELD CT. STREET ADDRESS JACKSONVILLE, FL 32221 Jacksonville, FZ.32221 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition Patricia Wade NAME WADE, ANDREW NAME 10319 Hamlet Glen Drive STREET ADDRESS 6319 HAMMET GLEN DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 Jacksonville, Fc. 32221 CITY-ST-ZIP TITLE Delete **X** Change Addition NAME BAILEY, RAY NAME STREET ADDRESS 10233 WATLENBERG CT, E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE **☑** Delete TITLE ☐ Change Addition Gene Troutman JACKSON, SHIRLEY NAME 10252 Glennfield Ct STREET ADDRESS 513 NEW BRUSWICK TERRACE STREET ADDRESS Jacksonville, FL. 32221 CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE 👿 Delete TITLE [Change X Addition Daryl Wilson GONZALEZ, OSCAR NAME NAME 549 New Brunswick Terr 10284 METERVILLE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32221 Jacksonville, FC 32221 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition DILL, RICHARD NAME NAME 419 MONTVILLE CT STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like impowered.

CITY-ST-7IP

JACKSONVILLE, FL 32221

CITY-ST-ZIP

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08

Daytime Phone #