

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005054

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE HAMLET HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PRO. COMM. MGMT INC
786 BLANDING BLVD, #118
ORANGE PARK, FL 32065 US

New Principal Place of Business:

10250 NORMANDY BLVD
702
JACKSONVILLE, FL 32221 US

Current Mailing Address:

PRO. COMM. MGMT INC
786 BLANDING BLVD, #118
ORANGE PARK, FL 32065 US

New Mailing Address:

10250 NORMANDY BLVD
702
JACKSONVILLE, FL 32221 US

FEI Number: 59-2421481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD, #118
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CHESSER, JIMMY
10250 NORMANDY BLVD
702
JACKSONVILLE, FL 32221 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: JIMMY CHESSER

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDRICH, RON
Address: 10290 MANORVILLE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: S () Delete
Name: WADE, PATRICIA
Address: 10319 HAMLET GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: P () Delete
Name: BAILEY, RAY
Address: 10233 WATTENBERG CT. E
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: TROUTMAN, GENE
Address: 10252 GLENNFIELD CT
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Delete
Name: WILSON, DARYL
Address: 549 NEW BRUNSWICK TERR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: DILL, RICHARD
Address: 419 MONTVILLE CT
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILL, RICHARD
Address: 419 MONTVILLE CT
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: BAILEY, RAY
Address: 10233 WATTENBERG COURT E
City-St-Zip: JACKSONVILLE, FL 32221

Title: SD (X) Change () Addition
Name: BLANCHARD, ROGER
Address: 507 NEW BRUNSWICK TERRACE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: MCLEOD, CLAY
Address: 10203 HAMLET GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: SCIULLO, GREG
Address: 10174 HAMLET GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: GWYNES, MIKE
Address: 10239 WATTENBERG COURT E
City-St-Zip: JACKSONVILLE, FL 32221

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: RICHARD DILL

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date