

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001164

FILED
Feb 17, 2009
Secretary of State

Entity Name: HAMMOCK LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

HAMMOCK LAKES
5685 W 1ST SQ SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

C/O VISTA PROPERTIES MGMT, INC.
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0818876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
5070 NORTH HIGHWAY AVE #200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BECKER AND POLIAKOFF
625 N. FLAGLER DR., 7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH S. DIREKTOR, ESQ.

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CRUPI, GEORGE
Address: 240 55TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: SD () Delete
Name: BERGERON, LINDA
Address: 5540 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: P () Delete
Name: ZIARNOWSKI, PAUL
Address: 5530 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: GOYETTE, PAUL
Address: 5645 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: HOWE, CARLENE
Address: 5410 E 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: LIZARDI, JOHN
Address: 210 56TH DR SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYO, KIM
Address: 5390 EAST 1ST SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

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

Title: VPD (X) Change () Addition
Name: ZIARNOWSKI, PAUL
Address: 5530 W 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: TD (X) Change () Addition
Name: TUPEK, MICHAEL F
Address: 245 55TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: PD (X) Change () Addition
Name: HOWE, CARLENE
Address: 5410 E 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

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

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: CARLENE HOWE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date