2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N97000001244 1. Entity Name 04-28-2004 90270 002 ****61.25 HAMMOCK DUNES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 17 VIA ROMA PALM COAST FL 32137 P.O BOX 351000 PALM COAST FL 32135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3504185 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAINBROOK, ELMER C Street Address (P.O. Box Number is Not Acceptable) 17 VIA ROMA PALM COAST FL 32137 City Zip Code 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 TREASURER (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE ☐ Change GUDENBERG, HARRY NAME NAME RUE GRANDE MER 32/37 19 SANGABRIEL LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP PALM COAST TITLE ☐ Delete TITLE ☐ Change Addition DIRFCTOR BAGNELL, GEORGE NAME MAME 7 SAN GABRIEL LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition STAINBROOK, ELMER ---NAME NAME 17 VIA ROMA STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE CONNER, BILL NAME 7 VALENCIA CT. STREET ADDRESS STREET ADDRESS RDOBA CT PALM COAST FL 32137 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ___ Addition CRUM, HOWARD NAME NAME 19 ST. ANDREWS CT STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered 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 address, with all other like gmpowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MEYER, DORIS

9 VIA MARINO

PALM COAST FL 32137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EZMERC. STAINBROOK 4/25/04 (386-)446-4853

FILED