

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002055

FILED
Mar 13, 2009
Secretary of State

Entity Name: OCEAN HAMMOCK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3458041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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: ANNA MARKS

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DE MATTEIS, RICHARD
Address: 67 OCEAN OAKS LANE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: CRIMMINS, JOHN
Address: 35 OCEAN CREST WAY #1145
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: NALLY, TOM
Address: 37 OAK VIEW CIRCLE E.
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: NEU, KENNETH
Address: 20 KINGFISHER LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: HATCHER, STEVEN
Address: 85 OCEAN OAKS LN
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: PARKS, WADE
Address: 1428 RIDGE ROAD
City-St-Zip: LAUREL HOLLOW, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DE MATTEIS, RICHARD
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

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

Title: S (X) Change () Addition
Name: NALLY, TOM
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

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

Title: D (X) Change () Addition
Name: HATCHER, STEVEN
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: PARKS, WADE
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

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 DEMATTEIS

T

03/13/2009

Electronic Signature of Signing Officer or Director

Date