2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006471

FILED Aug 21, 2009 Secretary of State

Entity Name: LOST HAMMOCK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

398 FARLEYS CT 380 FARLEYS COURT

VERO BEACH, FL 32968 VERO BEACH, FL 32968 US US

Current Mailing Address: New Mailing Address:

398 FARLEYS CT 380 FARLEYS COURT

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

FEI Number: 65-0906570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARD, SANDI 398 FARLEYS CT

VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete REINHARD, SANDI O'CONNELL, DAVID Name: Name:

Address: 398 FARLEYS CT Address: 380 FARLEYS CT City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip: VERO BEACH, FL 32968 US

Title: () Delete Title: PRES (X) Change () Addition Name: LAMBERT, RON Name: LAMBERT, RON Address: 365 FARLEY S CT. Address: 365 FARLEY S CT. City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition

HOPE, KAREN Name: GAGE, DAN Name: 345 FARLEYS CT 320 FARLEYS CT Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

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: DAVID O'CONNELL MR. 08/21/2009