2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005523

FILED Feb 21, 2008 Secretary of State

Entity Name: SOUND HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

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

1747 SOUND HAMMOCK DRIVE 7173 BLUE JACK DRIVE NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

P.O. BOX 6266 NAVARRE, FL 32566

FEI Number: 59-3605468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKBURN, KEN

1726 TURKEY OAK DRIVE

NAVARRE, FL 32566 US

PEITSCH, DINA
7186 AUSTRALIAN STREET
NAVARRE, FL 32566 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: DINA PEITSCH 02/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLACKBURN, KEN
 Name:
 MACFARLAND, ROB

 Address:
 1726 TURKEY OAK DR
 Address:
 7173 BLUE JACK DRIVE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Name:
 GARBE, JEAN
 Name:
 DELFOSSE, ROGER

 Address:
 1784 TURKEY OAK DRIVE
 Address:
 7194 BLUE JACK DRIVE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Name:
 ELLERMAN, DEAN
 Name:
 CLOUTIER, ALEX

 Address:
 7143 BLUE JACK DRIVE
 Address:
 7125 BLUE JACK DRIVE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

 Name:
 RENSEL, KIMBERLY
 Name:
 VELAZQUEZ, CONRAD

 Address:
 1701 TURKEY OAK DRIVE
 Address:
 1736 TURKEY OAK DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32566
 City-St-Zip:
 GULF BREEZE, FL 32566

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

 Name:
 DAVID, ROBERT
 Name:
 MONROE, ROBERT

 Address:
 7140 BLUE JACK DRIVE
 Address:
 7150 BLUE JACK DRIVE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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: DINA PEITSCH RA 02/21/2008