

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006958

Entity Name: HAMMOCKS HOA, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

Current Mailing Address:

LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

LIGHTHOUSE PROPRTY MGMT
16 CHURCH ST
OSPREY, FL 34229

FEI Number: 65-0901097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, LAURIA
3762 EAGLE HAMMOCK DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

COVERT, BRUCE
7803 CREST HAMMOCK WAY
SARASOTA, FL 34240 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: BRUCE COVERT

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SPINKS, NANCY
Address: 7812 CREST HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

Title: VPD () Delete
Name: MCSHANE, VINCENT
Address: 7969 MEGAN HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

Title: TD () Delete
Name: LAURIA, EMANUEL
Address: 3762 EAGLE HAMMOCK DR
City-St-Zip: SARASOTA, FL 34240

Title: VPO () Delete
Name: WEBEL, GLORIA
Address: 7965 MEGAN HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

Title: PD () Delete
Name: GUIDO, ANGELO
Address: 7976 MEGAN HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNEITEL, ARNOLD
Address: 3748 EAGLE HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: LUEHR, CHERI
Address: 3724 EAGLE HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change () Addition
Name: COVERT, BRUCE
Address: 7803 CREST HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: LEY, JAMES
Address: 3712 EAGLE HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34240

Title: DAL (X) Change () Addition
Name: MCSHANE, VINCENT
Address: 7969 MEGAN HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

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: KYANNE MERRILL

MNGR

02/18/2009

Electronic Signature of Signing Officer or Director

Date