

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107597

Entity Name: SPRING HAMMOCK PARK, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 520247
LONGWOOD, FL 32752

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520247
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3754727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, HARRISON R
1205 ROXBORO ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: STERLING, ROBERT III
Address: 114 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: BOWLES, HARRISON R
Address: 1205 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: STONER, MICHAEL
Address: 1855 EAST ADAMS DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRISON R. BOWLES

V

08/22/2005

Electronic Signature of Signing Officer or Director

Date