

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030733

Entity Name: HAMNER PROPERTIES, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

800 LAUREL OAK DR STE 600  
NAPLES, FL 34108

## New Principal Place of Business:

800 LAUREL OAK DR  
SUITE 600  
NAPLES, FL 34108

## Current Mailing Address:

800 LAUREL OAK DR STE 600  
NAPLES, FL 34108

## New Mailing Address:

800 LAUREL OAK DR  
SUITE 600  
NAPLES, FL 34108

FEI Number: 05-0558801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUSE, ANDREW  
800 LAUREL OAK DR STE 600  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DR  
SUITE 600  
NAPLES, FL 34108 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: JEANNE L. SEEWALD

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HAMNER, RUTH R  
Address: 801 LAUREL OAK DRIVE, SUITE 640  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: HAMNER, RUTH R  
Address: 801 LAUREL OAK DRIVE, SUITE 640  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH R. HAMNER

PVST

03/06/2009

Electronic Signature of Signing Officer or Director

Date