2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 13, 2012 Secretary of State

Entity Name: HAMMOCK LAKE MOBILE HOME AND RV PARK, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1801 HIGHWAY 17 SOUTH FT. MEADE, FL 33841 **Current Mailing Address: New Mailing Address:** 1801 HIGHWAY 17 SOUTH FT. MEADE, FL 33841 FEI Number: 65-0687580 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: BAILLIE, DAVID 1801 HWY 17 SOUTH FORT MEADE, FL 33841 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:

Title: I

 Name:
 BAILLIE, DAVID

 Address:
 6154 NW 53RD CIRCLE

 City-St-Zip:
 POMPANO BEACH, FL 33067

Title:

 Name:
 BAILLIE, JEAN ANN

 Address:
 6154 NW 53RD CIRCLE

 City-St-Zip:
 POMPANO BEACH, FL 33067

Title:

 Name:
 BAILLIE GREGE, RACHEL

 Address:
 6154 NW 53RD CIRCLE

 City-St-Zip:
 POMPANO BEACH, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: DAVID BAILLIE P 02/13/2012