2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097510

Entity Name: HAMMOCK BAY OF FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
31 SE 5TH ST #4016 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
31 SE 5TH ST #4016 MIAMI, FL 33131	530 N LAKE SHORE DR #902 CHICAGO, IL 60611

FEI Number: 65-0878198   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:**
C/O CASTILLO & COMPANY, CPA, PA 2100 PONCE DE LEON BLVD SUITE 1203 CORAL GABLES, FL 33134 US	C/O CASTILLO & COMPANY, CPA, PA 2600 SOUTH DOUGLAS RD SUITE 400 CORAL GABLES, FL 33134 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: MARTHA CASTILLO   03/24/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CASTILLO, MARTHA G CPA Address: 2100 PONCE DE LEON BLVD, SUITE 1203 City-St-Zip: CORAL GABLES, FL 33134	Title: D (X) Change ( ) Addition Name: CASTILLO, MARTHA G CPA Address: 2600 SOUTH DOUGLAS RD #400 City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA CASTILLO   MGR   03/24/2009

Electronic Signature of Signing Officer or Director   Date