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Jun 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31088 (0)
1. Corporation Name
HAMMOCK COVE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 1150 PELICAN BAY DR DAYTONA BEACH FL 32119
Mailing Address: 1150 PELICAN BAY DR DAYTONA BEACH FL 32119-1391

2. Principal Place of Business 21 c/o Four Seasons Mgmt Suite, Apt. #, etc. 22 10036 Sawgrass Dr. #3 City & State 23 Ponte Vedra Beach, FL Zip 24 32082		2a. Mailing Address 26 c/o Four Seasons Mgmt Suite, Apt. #, etc. 27 P.O. Box 1159 City & State 28 Ponte Vedra Beach, FL Zip 29 32004-1159		3. Date Incorporated or Qualified 03/09/1989		3a. Date of Last Report 09/25/1996	
25 USA		30 USA		4. FEI Number APPLIED FOR 59-3309523		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent HOSSEINI-KARGAR, MORTEZA 1150 PELICAN BAY DRIVE DAYTONA BEACH FL 32119				10. Name and Address of New Registered Agent 81 Name Donald J. Munch 82 Street Address (P.O. Box Number is Not Acceptable) Four Seasons Management 83 10036 Sawgrass Dr. #3 84 City Ponte Vedra Beach, FL 85 Zip Code 32082			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Donald Munch* DATE: 4/7/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOSSEINI-KARGAR, MORTEZA	1.1 TITLE	PD BATHSTENI, LORI
STREET ADDRESS	1150 PELICAN BAY DR	1.2 NAME	6514 BURNHAM CIR.
CITY-ST-ZIP	DAYTONA BEACH FL 32119	1.3 STREET ADDRESS	PONTE VEDRA BEACH, FL 32082
	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
TITLE	VD IRLAND, CHARLENE B	2.1 TITLE	TD LABENSKI, ROB
STREET ADDRESS	1150 PELICAN BAY DR	2.2 NAME	6510 BURNHAM COURT
CITY-ST-ZIP	DAYTONA BEACH FL 32119	2.3 STREET ADDRESS	PONTE VEDRA BEACH, FL 32082
	<input checked="" type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
TITLE	STD GRIFFIS, SANDRA	3.1 TITLE	SD ADDERHOLD, LORETTA
STREET ADDRESS	1804 BRANCH VINE DR	3.2 NAME	6507 BURNHAM COURT
CITY-ST-ZIP	JACKSONVILLE FL 32246	3.3 STREET ADDRESS	PONTE VEDRA BEACH, FL 32082
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)