

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030733

FILED
Mar 06, 2009
Secretary of State

Entity Name: HAMNER PROPERTIES, INC.

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