



**1999 NONPROFIT CORPORATION
INFORMATION UPDATE**

To certify there are no changes from your previous filing check this box and proceed to Item 6.

If the resident agent and/or registered office has changed complete Items 1-6. If only officer and director information has changed complete Items 4-6.

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| IDENTIFICATION NUMBER 713302 | CORPORATION NAME THE HAMLIN LAKE ASSOCIATION |
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Resident Agent Name and Mailing Address of the Registered Office

JEFFREY M AUSTIN
6036 BARNHART RD
LUDINGTON MI 49431

The Address of the Registered Office

6036 BARNHART RD
LUDINGTON 49431

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| 1. Mailing address of registered office in Michigan (may be a P.O. Box) 3523 N STEARNS LUDINGTON MI 49431 | 2. Resident Agent MARY JO DEMORROW |
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3. The address of registered office in Michigan (a P.O. Box may not be designated as the address of the registered office)
3523 N STEARNS LUDINGTON MI 49431

4. Describe the purpose and activities of the corporation during the year covered by this report. To morally & legally support issues which safeguard the welfare of the lake in general, including water quality & conservation.

| 5. | NAME | BUSINESS OR RESIDENCE ADDRESS |
|----------------------|-------------------|-------------------------------------|
| President (Required) | JOHN STEPHENS | 620 BERRY COURT NAPERVILLE IL 60540 |
| Secretary (Required) | MARY JO DE MORROW | 3523 N STEARNS LUDINGTON MI 49431 |
| Treasurer (Required) | MARY JO DE MORROW | 3523 N STEARNS LUDINGTON MI 49431 |
| Vice President | | |
| Director (Required) | RICHARD PUFFER | 6191 GRACE AVE LUDINGTON MI 49431 |
| Director | | |
| Director | | |

6. The filing fee is \$10.00. Please make your check or money order payable to the State of Michigan. This report must be filed on or before October 1, 1999. Return report and fee to:
Michigan Department of Consumer and Industry Services
Corporation, Securities and Land Development Bureau
P.O. Box 30057
Lansing, MI 48909-7557
(517) 334-6300

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| Signature of an authorized officer or agent <i>Mary Jo DeMorrow</i> | Date 10-20-99 | Phone (Optional) 231-843-4726 |
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If more space is needed, additional pages may be included. Do not staple any items to the report.
This report is required by Section 911, Act 162, Public Acts of 1982, as amended. Failure to file this report may result in the dissolution/revocation of the corporation.