2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am **Secretary of State DOCUMENT # 706459** 1. Entity Name 03-04-2005 90083 043 ****61.25 HAWTHORNE HOUSE, INC. Principal Place of Business Mailing Address 3201 N.E. 29TH ST. 3201 N.E. 29TH ST. FT. LAUDERDALE FL 33308 Same Buch . S. FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1114211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISSER, AARON Street Address (P.O. Box Number is Not Acceptable) 3201 NE 29TH STREET SUITE 104 FORT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THEF ☐ Defete TITLE ☐ Addition WEISSER, AARON NAME NAME 3201 NE 29TH ST., #104 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TEMPESTA, CLIFFORD NAME NAME 3201 N.E. 29TH ST H 205 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP _ Delete _ TITLE TITLE ☐ Change CORLEY, PAT NAME NAME 3201 NE 29TH ST APT 306 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-71P DIRECTOR ☐ Delete TITLE TY Change ☐ Addition COVIELLO, JOSEPH NAME NAME 3201 NE 29 ST #207 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP GARY TRUCCHIO 320 NE 2914 St # 305 TITLE Delete TITLE ☐ Change X Addition HINER, GINNY NAME NAME 3201 NE 29TH ST #304 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP fort LAUDERDALE, FL 33308 CITY-ST-ZIP VPD MLE Change ☐ Addition ☐ Delete MAGNANI, ARTHUR NAME 3201 NE 29TH ST. #103 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-7/P

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

Daytime Phone #