

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710428

FILED
Feb 21, 2006
Secretary of State

Entity Name: HAWTHORNE BAY, INC.

Current Principal Place of Business:

1332 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1332 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1165209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RONALD D
1332 BAYVIEW DRIVE
APT. #303
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAMBERT, RONALD D 1ST VP
1332 BAYVIEW DRIVE
APT. #303
FORT LAUDERDALE, FL 33304 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: RONALD D. LAMBERT

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPHIRE, ROBERT
Address: 1332 BAYVIEW DRIVE., #203
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VD () Delete
Name: TOTINO, JOHN
Address: 1332 BAYVIEW DRIVE., #406
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VD () Delete
Name: ROSS II, AUSTIN
Address: 1332 BAYVIEW DRIVE., #101
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: TD () Delete
Name: LAMBERT, RONALD D
Address: 1332 BAYVIEW DRIVE., #303
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD () Delete
Name: BANT, BRUCE
Address: 1332 BAYVIEW DRIVE., #401
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOTINO, JOHN
Address: 1332 BAYVIEW DRIVE., #406
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: LAMBERT, RONALD D
Address: 1332 BAYVIEW DRIVE., #303
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: SOLOVEI, SUSAN
Address: 1332 BAYVIEW DRIVE., #205
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: HARTMAN, JOHN C
Address: 1332 BAYVIEW DRIVE., #301
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD D. LAMBERT

VD

02/21/2006

Electronic Signature of Signing Officer or Director

Date