


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90070 032 ****61.25

DOCUMENT # 710428
1. Entity Name
HAWTHORNE BAY, INC.



Principal Place of Business Mailing Address
1332 BAYVIEW DRIVE FORT LAUDERDALE FL 33304 **1332 BAYVIEW DRIVE FORT LAUDERDALE FL 33304**



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

1st MOORE CR2E037 (10/06)

4. FEI Number **59-1165209** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**LAMBERT, RONALD D 1ST VP
1332 BAYVIEW DRIVE
APT. #303
FORT LAUDERDALE FL 33304**

7. Name and Address of New Registered Agent
Name **John HARTMAN, Treasurer**
Street Address (P.O. Box Number is Not Acceptable)
1332 Bayview Dr 301
City **Fort Lauderdale** FL Zip Code **33304**

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 *John C. Hartman* (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOTINO, JOHN <input type="checkbox"/> Delete 1332 BAYVIEW DRIVE., #406 FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete LAMBERT, RONALD D 1332 BAYVIEW DRIVE., #303 FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input type="checkbox"/> Delete SOLOVEI, SUSAN 1332 BAYVIEW DRIVE., #205 FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Delete HARTMAN, JOHN C 1332 BAYVIEW DRIVE., #301 FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Delete BANT, BRUCE 1332 BAYVIEW DRIVE., #401 FT. LAUDERDALE FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice-President 1st SUSAN SOLOVEI 1332 BAYVIEW DR # 305 Fort Lauderdale FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice-President 3rd Marilyn MacCrost Fort Lauderdale 1332 Bayview Dr 301 FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: *John C. Hartman* 4/1/2007 954-030-3670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davine Phone #