

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710428

FILED
Jan 17, 2010
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:

HARTMAN, JOHN
1332 BAYVIEW DRIVE
APT. #301
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: CAMPHIRE, ALMA
Address: 1332 BAYVIEW DRIVE #203
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: VP
Name: KIMBALL, DAVID
Address: 1332 BAYVIEW DRIVE #304
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: LULLA, GERTRUD
Address: 1332 BAYVIEW DR #403
City-St-Zip: FORT LAUERDALE, FL 3304

I hereby 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 all other like empowered.

SIGNATURE: JOHN C. HARTMAN

TD

01/17/2010

Electronic Signature of Signing Officer or Director

_____ Date