

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710428

FILED  
Feb 18, 2011  
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 ( )

**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:**

KIMBALL, DAVID H  
1332 BAYVIEW DRIVE  
APT. #304  
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: DAVID H. KIMBALL

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BANT, BRUCE N  
Address: 1332 BAYVIEW DRIVE #401  
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: KIMBALL, DAVID H  
Address: 1332 BAYVIEW DRIVE #304  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP  
Name: SCHINAS, JAMES  
Address: 1332 BAYVIEW DRIVE #306  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: LULLA, GERTRUD  
Address: 1332 BAYVIEW DR #403  
City-St-Zip: FORT LAUERDALE, FL 33304

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: DAVID H. KIMBALL

TD

02/18/2011

Electronic Signature of Signing Officer or Director

Date