

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714611

FILED
Feb 25, 2009
Secretary of State

Entity Name: HAWTHORNE EAST, INC.

Current Principal Place of Business:

711 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

711 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1270933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALANCIA, NICHOLAS
711 NORTH BIRCH RD
205
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: 1VP () Delete
Name: KEYSER, KEVIN
Address: 711 N BIREN RD 504
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DIBIRGIO, JAKE
Address: 711 N BIRCH RD 502
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MALGERI, ROCCO
Address: 711 N BIRCH RD 501
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CAVALANCIA, NICK
Address: 711 N BIRCH RD 205
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: 2VD () Delete
Name: LAMBROS, JOHN
Address: 711 N BIRCH RD 401
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: 2VD () Delete
Name: MARGOLIS, BETH
Address: 711 N BIRCH RD 405
City-St-Zip: FORT LAUDERDALE, FL 333304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MALGERI, ROCCO
Address: 711 N BIRCH RD 604
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PRES (X) Change () Addition
Name: CAVALANCIA, NICK
Address: 711 N BIRCH RD 205
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TRES (X) Change () Addition
Name: LAMBROS, JOHN
Address: 711 N BIRCH RD 401
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: WEBER, JEFF
Address: 711 N BIRCH RD 203
City-St-Zip: FORT LAUDERDALE, FL 333304

I hereby certify that the information supplied with this filing does not qualify 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: NICK CAVALANCIA

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date