2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006444

FILED Apr 20, 2009 Secretary of State

Entity Name: HAWTHORNE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14952 US 90 4367 SILVERWOOD LANE

LIVE OAK, FL 32060 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

14952 US 90 4367 SILVERWOOD LANE

LIVE OAK, FL 32060 JACKSONVILLE, FL 32207 US

FEI Number: 59-3673664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, WALTER J LOCKE, FREDERICK P 14952 US 90 4367 SILVERWOOD LANE

LIVE OAK, FL 32060 US JACKSONVILLE, FL 32207 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: FREDERICK P. LOCKE 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:PTD (X) Change () AdditionName:LAWSON, WALTER JName:LOCKE, FREDERICKAddress:14952 US 90Address:4367 SILVERWOOD LANE

 Address:
 14952 US 90
 Address:
 4367 SILVERWOOD LANE

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: DST () Delete Title: VSD (X) Change () Addition Name: LAWSON, NORMA A Name: LOCKE, CELITA

 Address:
 14952 US 90
 Address:
 4367 SILVERWOOD LANE

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: DV () Delete Title: D (X) Change () Addition

 Name:
 HAWTHORNE, LLOYD C
 Name:
 BELLO, MARTHA

 Address:
 16649 N CR 349
 Address:
 8060 WESTPORT ST

 City-St-Zip:
 MCALPIN, FL 32062
 City-St-Zip:
 JACKSONVILLE, FL 32244

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: FREDERICK LOCKE PTD 04/20/2009