

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408548

FILED
Mar 11, 2011
Secretary of State

Entity Name: HAWTHORNE HILLS OF DELAND, INC.

Current Principal Place of Business:

560 HAWTHORNE DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

560 HAWTHORNE DRIVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-1437791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JANE
3125 NE 42 COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

YOUNG, JANE
560 HAWTHORNE DRIVE
DELAND, FL 32724 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: JANE YOUNG

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GUERIN, MICHAEL
Address: 560 HAWTHORNE DRIVE
City-St-Zip: DELAND, FL 32721

Title: V/S
Name: YOUNG, JANE
Address: 3125 N.E. 42ND CT.
City-St-Zip: FT.LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE YOUNG

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date