2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408548

FILED Jan 16, 2012 Secretary of State

Entity Name: HAWTHORNE HILLS OF DELAND, INC.

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

560 HAWTHORNE DRIVE 560 HAWTHORNE DRIVE DELAND, FL 32724 US

GARFIELD

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

560 HAWTHORNE DRIVE DELAND, FL 32724

FEI Number: 59-1437791 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:

YOUNG, JANE 560 HAWTHORNE DRIVE DELAND, FL 32724

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:

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

Title: V/S

YOUNG, JANE Name: Address: 3125 N.E. 42ND CT.

FT.LAUDERDALE, FL 33308 City-St-Zip:

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 V/S 01/16/2012