2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730945

FILED Jan 20, 2009 Secretary of State

Entity Name: HAWTHORNE POINT CONDOMINIUM ASSOCIATION, INC.

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

2817 HAWTHORNE ROAD 2805 W. HAWTHORNE RD TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2817 HAWTHORNE ROAD 2805 HAWTHORNE ROAD TAMPA, FL 33611 TAMPA, FL 33611 US

FEI Number: 59-1670860 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:

ROBINSON, KENEATH F JR KER, ANN 2817 HAWTHORNE ROAD 2805 W HAWTHORNE RD TAMPA, FL 33611 TAMPA, FL 33611

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: KENEATH F ROBINSON JR 01/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBINSON, KENNETH ROHRER, WILLIAM Name: Name: 2905 HAWTHORNE RD Address: 2827 HAWTHORNE RD Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: VD () Delete Title: () Change () Addition MORRIS, ELEANOR Name: Name:

Address: 2807 HAWTHORNE RD Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ROHRER, EMILY Name: BODENSTEIN, ESTELLE Name:

2827 HAWTHORNE ROAD 2819 HAWTHORNE ROAD Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

() Delete Title: TD Title: TD (X) Change () Addition Name: KERR, ANN Name: ROBINSON, KENEATH F JR

2817 HAWTHORNE ROAD 2805 HAWTHORNE ROAD Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: VD () Delete Title: () Change (X) Addition

KERR, ANN Name: Name: 2817 HAWTHORNE RD Address: Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33611

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

BANKS, CHARLES Name: Name: Address: Address: 2811 HAWTHORNE RD TAMPA, FL 33611 City-St-Zip: City-St-Zip:

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: KENEATH F ROBINSON JR TD 01/20/2009