2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# 753087

Entity Name: HAWTHORNE POND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2927 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2931 GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2006656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARP, HENRY
2927 GANDY BLVD
TAMPA, FL 33611 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: TD ( ) Delete
Name: STANFORD, SHIRLEY
Address: 2931 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete
Name: SHARP, HENRY
Address: 2927 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: PDS ( ) Delete
Name: LAWRENCE, JEFF
Address: PO BOX 6147
City-St-Zip: TAMPA, FL 336080147

Title: D ( ) Delete
Name: JOHNSTON, BRUCIE
Address: 5010 BAYSHORE BLVD STE 8
City-St-Zip: TAMPA, FL 33611

Title: VPD ( ) Delete
Name: GILBERT, DONALD
Address: 2923 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change ( ) Addition
Name: LAWRENCE, JEFF
Address: 2917 W. GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: PD (X) Change ( ) Addition
Name: GRAY, DALIA
Address: 2919 W. GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: ( ) Change ( ) Addition
Name:
Address:
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: DALIA GRAY PD 01/27/2009

Electronic Signature of Signing Officer or Director — Date