2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768208

FILED Mar 26, 2007 Secretary of State

Entity Name: HAWKS LANDING AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

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

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 US

FEI Number: 59-2424684 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:

BARKIN, MICHELE BARKIN, MICHELE

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 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: 03/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SMITH, ANN Name: SMITH, ANN Address: 344 BOB WHITE CT. Address: 344 BOB WHITE CT.

 Address:
 344 BOB WHITE CT.
 Address:
 344 BOB WHITE CT.

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 DAYTONA BEACH, FL 32119

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

 Name:
 FRANCIS, LIGHT
 Name:
 PAUL, ELEANOR

 Address:
 148 BOB WHITE COURT
 Address:
 207 BOB WHITE COURT

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 DAYTONA BEACH, FL 32119

Title: PD () Delete Title: () Change () Addition

Name: RILEY, LAWRENCE Name:
Address: 101-5 BOB WHITE COURT Address:

City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip:

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

 Name:
 KAELIN, NELLIJEAN
 Name:
 WICKHAM, JOAN

 Address:
 101-1 BOB WHITE COURT
 Address:
 252 BOB WHITE COURT

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 DAYTONA BEACH, FL 32119

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

Name: VALENINE, JOHN Name: VALENINE, JOHN
Address: 124 BOB WHITE COURT Address: 124 BOB WHITE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE RILEY PRES 03/26/2007

Electronic Signature of Signing Officer or Director

Date