

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14432

FILED
Mar 20, 2008
Secretary of State

Entity Name: HAWK'S CAY INVESTORS, LTD.

Current Principal Place of Business:

61 HAWK'S CAY BLVD
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY
#108
POMPANO BEACH, FL 33064

New Mailing Address:

3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2295281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
CHERRY & EDGAR, PA
8409 N. MILITARY TRAIL, SUITE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BARRINGTON, KEN
3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: KEN BARRINGTON

03/20/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: G35924
Name: HAWK'S CAY MANAGEMENT, INC.
Address: 3907 N. FEDERAL HWY, #108
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDRESS CHANGES ONLY:

Address: 3780 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEN BARRINGTON

P

03/20/2008

Electronic Signature of Signing General Partner

Date