

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35924

FILED
Mar 20, 2008
Secretary of State

Entity Name: HAWK'S CAY MANAGEMENT, INC.

Current Principal Place of Business:

8409 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

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: 59-2293980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DONALD H.,
Address: 3907 N FEDERAL HWY., #108
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEN BARRINGTON,
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 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 an address, with all other like empowered.

SIGNATURE: KEN BARRINGTON

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date