2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002145

FILED Apr 23, 2009 Secretary of State

Entity Name: HAWK'S NEST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5107 GOSHAWK DRIVE MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** PO BOX 3589 MILTON, FL 32572 FEI Number: 59-3749358 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: PIVNICK, DEREK 5107 GOSHAWK DRIVE MILTON, FL 32570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIVNICK, DEREK Name: Name: Address: 5107 GOSHAWK DRIVE Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: VTD () Delete Title: TD (X) Change () Addition Name: CATO, KIMBERLY D Name: HARING, ROBERT Address: 6173 RED TAIL DR Address: 5171 GOSHAWK DRIVE City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570 Title: VD. () Delete Title: () Change () Addition ADKINS, RENO Name: Name: 5132 GOSHAWK DRIVE Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: SD () Change (X) Addition FONDREN, BETTY Name: Name: 5248 GOSHAWK DRIVE Address: Address: City-St-Zip: City-St-Zip: MILTON, F 32570

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: DEREK PIVNICK PD 04/23/2009