2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002145

FILED Mar 17, 2011 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 5171 GOSHAWK DRIVE MILTON, FL 32570 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 US
HARING, ROBERT A SR
5171 GOSHAWK DRIVE
MILTON, FL 32570 US
MILTON, FL 32570 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: ROBERT A. HARING SR 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ADKINS, RENO C Address: 5132 GOSHAWK DRIVE City-St-Zip: MILTON, FL 32570

Title: TRES

Name: HARING, ROBERT A SR Address: 5171 GOSHAWK DRIVE City-St-Zip: MILTON, FL 32570

Title: SECT

 Name:
 FONDREN, BETTY

 Address:
 5248 GOSHAWK DRIVE

 City-St-Zip:
 MILTON, F 32570

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. HARING SR TRES 03/17/2011