## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 22, 2008 8:00 am Secretary of State

Daytime Phone #

| DOCUMENT # N0100006160  1. Entity Name HAWK ISLAND HOMEOWNERS' ASSOCIATION, INC.  |   |  |  |   |   |  |  | 02-22-2008   | -   |  |                              |  |
|---|---|--|--|---|---|--|--|--|---|--|------------------------------|--|
| Principal Place of Business<br>3890 EAST STATE RD 64<br>SUITE 101<br>BRADENTON, FL 34208  |   | Mailing Address<br>4301 32ND ST. W.<br>SUITE A-19<br>BRADENTON, FL 34205 |  |   |   |  |  |  |   |  |                              |  |
| 2. Principal Pl   | lace of Business - No P.O. Box #  | 3. Mailir  | ng Address                               |   | ·   |  |  |  |   |  | 15  11   51                  |  |
| Suite, Apt.   | #, etc.   | Suit   | e, Apt. #, etc.                          |   |   |  | 01072008   | Chg-NP   | CR2E  | 037 (12/06)                              |                              |  |
| City & State  |   | City & State   |  |   |   |  | 4. FEI Number  |  |   |  |                              |  |
| Zip   | Country   | Zip  |  | Cou   | ntry  |  | 5. Certificate   | of Status Desired  |   | \$8.75 Add<br>Fee Required               |                              |  |
|   | 6. Name and Address of Currer   | nt Registered  | l Agent                                  |   |   |  | 7. Name and  | Address of New   | Registered                                    | Agent                                    |                              |  |
|   |   |  |  |   | Name  |  |  |  |   |  |                              |  |
|   | CURTIS D<br>ATEE AVENUE WEST<br>ON, FL 34205  |  |  |   |   | Street Address (P.O. Box Number is Not Acceptable)           |  |  |   |  |                              |  |
|   | ÷.  |  |  |   | City  |  |  |  |   | ■ Zip Code                               | ė                            |  |
|   | ě   |  |  |   |   |  |  |  | _ <u>_</u> F                                  | <u> </u>                                 |                              |  |
|   | named entity submits this statement ions of registered agent.   | for the purpo  | se of changing its                       | registere   | ed office or  | register   | ed agent, or bot   | h, in the State of   | Florida. I ar                                 | n familiar with,                         | and accept                   |  |
| SIGNATURE .   | Signature, typed or printed name of registered age  | ent and title if appli   | cable. (NOT                              | E: Registere  | d Agent signatu   | ure required   | when reinstating)  |  | DATE  |  | —                            |  |
| Filing Fee is \$61.25<br>Due by May 1, 2008   |   |  |  |   |   |  |  |  |   |  |                              |  |
|   | _   |  | 9. Election Car<br>Trust Fund C          |   | _   |  | \$5.00 May B<br>Added to Fees  | e FI   |   | ck payable to<br>artment of St           |                              |  |
| 10.   | _   | DIRECTORS  | Trust Fund (                             |   | _   |  | Added to Fees  | e FI   | orida Dep                                     | artment of Si                            | tate                         |  |
| 10.   | Due by May 1, 2008  | DIRECTORS  |  | Contributi  | ion.  |  | Added to Fees  | ANGES TO OFFIC   | orida Dep                                     | artment of Si                            | tate                         |  |
| TITLE<br>NAME   | OFFICERS AND I PD KEATING, KENNETH D  | DIRECTORS  | Trust Fund (                             | 11. TITLE   | ion.  |  | Added to Fees  | ANGES TO OFFIC   | orida Dep                                     | DIRECTORS IN                             | tate                         |  |
| TITLE<br>NAME<br>STREET ADDRESS   | OFFICERS AND I PD KEATING, KENNETH D 3890 EAST STATE RD 64  | DIRECTORS  | Trust Fund (                             | 11. TITLE NAME STREE  | E<br>E<br>ET ADDRESS  | P<br>VASi<br>360   | Added to Fees ADDITIONS/CHA  | ANGES TO OFFICE  | Ore AND                                       | DIRECTORS IN                             | tate                         |  |
| TITLE<br>NAME   | PD KEATING, KENNETH D 3890 EAST STATE RD 64 BRADENTON, FL 34208   | DIRECTORS  | Trust Fund (                             | 11. TITLE NAME STRE   | E<br>E<br>ET ADDRESS<br>- ST-ZIP  | P<br>VASI<br>3601<br>Bran                                    | Added to Fees ADDITIONS/CHA  | ANGES TO OFFIC   | Ore AND                                       | artment of Si                            | tate  10  Addition           |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | PD KEATING, KENNETH D 3890 EAST STATE RD 64 BRADENTON, FL 34208 VPD   |  | Trust Fund (                             | 11. TITLE NAME STRE CHY   | E E ET ADDRESS -ST-ZIP  | P<br>VASI<br>3600<br>BRA                                     | Added to Fees ADDITIONS/CHA Leff, Va S HAWK dento  | ANGES TO OFFICE  1 - 151~~ FC 34 21  | Ore AND                                       | DIRECTORS IN                             | tate                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | PD KEATING, KENNETH D 3890 EAST STATE RD 64 BRADENTON, FL 34208 VPD WORTHINGTON, NORMAN A   |  | Trust Fund (                             | 11. TITLE NAME STREE CHY TITLE  | E<br>E<br>ET ADDRESS<br>- ST-ZIP  | P<br>VASI<br>360<br>Bran<br>VP                               | Added to Fees ADDITIONS/CH. Leff, Va 5 Hawk dento  | ANGES TO OFFICE  ISINA  TSINA  | Orida Dep<br>CERS AND 1<br>ひべ<br>ンろ           | artment of SI DIRECTORS IN Change Change | tate  10  Addition           |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | PD KEATING, KENNETH D 3890 EAST STATE RD 64 BRADENTON, FL 34208 VPD WORTHINGTON, NORMAN A 4074 ROBERTS POINT ROAD   |  | Trust Fund (                             | 11. TITLE NAME STRE CHY TITLE NAME STRE   | E E ET ADDRESS -ST-ZIP  | P<br>VASI<br>360<br>Bran<br>VP<br>Wils<br>105                | Added to Fees ADDITIONS/CH, Leff, Va S Hawk denton 1 Done 15 Bure  | ANGES TO OFFICE  ISINA  FL 3431  Ald  Side Fr  | Orida Dep<br>CERS AND I<br>いへ<br>ンと<br>An ~ ド | artment of SI DIRECTORS IN Change Change | tate  10  Addition           |  |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PD KEATING, KENNETH D 3890 EAST STATE RD 64 BRADENTON, FL 34208 VPD WORTHINGTON, NORMAN A 4074 ROBERTS POINT ROAD SARASOTA, FL 34242 SD KEATING, BRENDA J 3890 EAST STATE RD 64   |  | Trust Fund (                             | 11. TITLE NAMM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE   | E E ET ADDRESS - ST-ZIP . E E ET ADDRESS E ET ADDRESS . ET ADDRESS . ET ADDRESS . E E E E E E E E E E E E E E E E E | P VASIS BRAN VP 13 105 105 A KT                              | Added to Fees ADDITIONS/CH.  Leff, Yas S Hawk denton Done IS Burk INGS, TY  AS CAR  IS MAIN  | ANGES TO OFFICE  ISLA-A  FL 3431  Ald  Aside Fa  AD 211  LOS  ANGES TO OFFICE  ANGES TO OFF | DICERS AND I                                  | Change                                   | Addition                     |  |
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