

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006160

FILED
Apr 27, 2009
Secretary of State

Entity Name: HAWK ISLAND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3890 EAST STATE RD 64
SUITE 101
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST. W.
SUITE A-19
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 71-0907928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN
1401 8TH AVE. WEST
BRADENTON, FL 34205 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: STEPHEN THOMPSON

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASILEFF, VAL
Address: 3605 HAWK ISLAND DR
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: WILSON, DONALD
Address: 10515 BURNSIDE FARM RD
City-St-Zip: OWINGS MILLS, MD 21117

Title: S () Delete
Name: ARIAS, CARLOS
Address: 4718 MAINSAIL DR
City-St-Zip: BRADENTON, FL 34208

Title: T () Delete
Name: BAFIN, DAN
Address: 4207 HAWK ISLAND DR
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAL VASILEFF

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date