2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006160

FILED Jan 27, 2011 Secretary of State

Date

Entity Name: HAWK ISLAND HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3890 EAST STATE RD 64 SUITE 101 BRADENTON, FL 34208

New Mailing Address: Current Mailing Address:

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

FEI Number: 71-0907928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VASILIEFF, VAL Name: Address: 3605 HAWK ISLAND DR City-St-Zip: BRADENTON, FL 34208

Title:

Name: WILSON, DONALD Address: 10515 BURNSIDE FARM RD City-St-Zip: OWINGS MILLS, MD 21117

Title:

HERNDON, TONIA Name: 3623 HAWK ISLAND DR Address: City-St-Zip: BRADENTON, FL 34208

Title:

Name: NASHBAR, ARNI 4227 HAWK ISLAND DR Address: City-St-Zip: BRADENTON, FL 34208

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: VAL VASILIEFF Ρ 01/27/2011