2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 10, 2006 8:00 am Secretary of State

 ANNUAL REPOR	
 	

04-10-2006 90323 034 ****61.25 DOCUMENT # N02000007141 HAWKS POINTE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 920 THIRD STREET 920 THIRD STREET 50010191 SHITE R SHITE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-NP CR2E037 (11/05) 4. FEI Number 13-4219408 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, L. DENISE Street Address (P.O. Box Number is Not Acceptable) 920 THIRD STREET SUITE B NEPTUNE BEACH, FL 32266 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Addition TITLE KNOWLES, MARK A NAME NAME STREET ADDRESS 3840 CROWN POINT ROAD, SUITE A STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-7IP VD ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HOLLAND, BEVERLY J NAME 3840 CROWN POINT ROAD, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP STD ☐ Delete ☐ Change ■ Addition TITLE HART, CURTIS L NAME NAME 3840 CROWN POINT RD, STE A STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 9041268-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-06