2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007141

FILED Apr 27, 2012 Secretary of State

Entity Name: HAWKS POINTE OWNERS ASSOCIATION, INC.

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

1008 PARK AVENUE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1008 PARK AVENUE ORANGE PARK, FL 32073

FEI Number: 13-4219408 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:

WOODS, LINDA M CAM

1008 PARK AVENUE

1008 PARK AVENUE

1008 PARK AVENUE

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: LINDA K. MELTON 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RILEY, RICHARD
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD

 Name:
 LAIN, SANDY

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: SD

 Name:
 CASERTA, CLIFFORD

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: LINDA K. MELTON CAM 04/27/2012