

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000454

FILED
Apr 23, 2007
Secretary of State

Entity Name: SANCTUARY AT HAWK'S CAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6805 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

800 DUCK KEY DRIVE
MARATHON, FL 33050

Current Mailing Address:

PO BOX 501267
MARATHON, FL 33050

New Mailing Address:

800 DUCK KEY DRIVE
MARATHON, FL 33050

FEI Number: 20-0397441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KOBY, MICHELLE
800 DUCK KEY DRIVE
MARATHON, FL 33050 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: MICHELLE KOBY

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: ALLISON, JOHN R III
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VARCAK, THOMAS
Address: 2250 EVERGREEN DRIVE
City-St-Zip: PERRY, OH 44081

Title: P (X) Change () Addition
Name: ALLISON, JOHN R III
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: MICHAL, WALTER
Address: 3759 LOCHBEND DR.
City-St-Zip: COMMERCE TWP, MI 48382

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. ALLISON LLL

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date