

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2006
Secretary of State

DOCUMENT# N03000006254

Entity Name: NEW HIGH HAWK OF VERO PROPERTY OWNERS' ASSOCIATION PHASE ONE, INC.**Current Principal Place of Business:**2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 27-0128580**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIOTRKOWSKI, JOEL S ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**MILLER, WILLIAM F
2001 9TH AVENUE
308
VERO BEACH, FL 32960 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: WILLIAM F. MILLER

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARKOFSKY, JARROD
Address: 1935 32ND AVENUE
City-St-Zip: VERO BEACH, FL 32960**Title:** VPD () Delete
Name: MARKOFSKY, STANELY
Address: 3696 N. FEDERAL HIGHWAY, SUITE 308
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** SD () Delete
Name: ACKERMAN, MARK
Address: 7331 OFFICE PARK PLACE, BLDG. A, STE 400
City-St-Zip: VIERA, FL 32940**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CHILDS, CHRIS
Address: 555 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962**Title:** VPD (X) Change () Addition
Name: RIS, JAMES
Address: 507 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962**Title:** SD (X) Change () Addition
Name: EASLICK, DEEANNA
Address: 464 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962**Title:** TD () Change (X) Addition
Name: SAPPER, FAITH
Address: 1775 FINCH LANE
City-St-Zip: VERO BEACH, FL 32962

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: CHRIS CHILDS

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date