

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90090 024 ****61.25

DOCUMENT # N03000006254

1. Entity Name
**NEW HIGH HAWK OF VERO PROPERTY OWNERS'
ASSOCIATION PHASE ONE, INC.**



Principal Place of Business
2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960

Mailing Address
2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960

2. Principal Place of Business - No P.O. Box #
539 High Hawk Circle

3. Mailing Address
P.O. BOX 650724

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04172007 Chg-NP CR2E037 (12/06)

City & State
Vero Beach, FL 32962

City & State
Vero Beach, FL 32965

4. FEI Number
27-0128580

Applied For
Not Applicable

Zip
32962

Country
Indian River

Zip

Country
Indian River

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MILLER, WILLIAM F
2001 9TH AVENUE
308
VERO BEACH, FL 32960**

7. Name and Address of New Registered Agent

Name
Florence Schoenack
Street Address (P.O. Box Number is Not Acceptable)
539 High Hawk Circle
City
Vero Beach FL 32962

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

Florence Schoenack, President **Florence Schoenack**

4/18/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME CHILDS, CHRIS
STREET ADDRESS 555 HIGH HAWK CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32962

TITLE VPD ☒ Delete
NAME RIS, JAMES
STREET ADDRESS 507 HIGH HAWK CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32962

TITLE SD ☒ Delete
NAME EASLICK, DEEANNA
STREET ADDRESS 464 HIGH HAWK CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32962

TITLE TD ☒ Delete
NAME SAPPER, FAITH
STREET ADDRESS 1775 FINCH LANE
CITY-ST-ZIP VERO BEACH, FL 32962

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Pres ☒ Change ☐ Addition
NAME Florence Schoenack
STREET ADDRESS 539 High Hawk Circle
CITY-ST-ZIP Vero Beach, FL 32962

TITLE VP ☒ Change ☐ Addition
NAME Alice Moreno
STREET ADDRESS 527 High Hawk Circle
CITY-ST-ZIP Vero Beach, FL 32962

TITLE Secy ☒ Change ☐ Addition
NAME Vicky Stein
STREET ADDRESS 526 High Hawk Circle
CITY-ST-ZIP Vero Beach, FL 32962

TITLE Treas. ☒ Change ☐ Addition
NAME Susan Corrigan
STREET ADDRESS 559 High Hawk Circle
CITY-ST-ZIP Vero Beach, FL 32962

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Florence Schoenack, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Florence Schoenack**

4/18/07 772 538 0449

Daytime Phone #