

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006254

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

539 HIGH HAWK CIRCLE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 650724
VERO BEACH, FL 32962

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:

SYNENKO, FLORENCE
539 HIGH HAWK CIRCLE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYNENKO, FLORENCE
Address: 539 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: LIUZZI, VINCENT
Address: 551 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: MORENO, ALICE
Address: 529 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: T () Delete
Name: CORRIGAN, SUSAN
Address: 559 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: EASLICK, DEANNA
Address: 464 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FRANCHI, CAROLYN
Address: 530 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify 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: FLORENCE SYNENKO

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date