

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006254

FILED
Apr 02, 2010
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:

535 HIGH HAWK CIRCLE
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 650724
VERO BEACH, FL 32962

New Mailing Address:

PO BOX 650724
VERO BEACH, FL 32965

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:

DEMSICK, JOHN
535 HIGH HAWK CIRCLE
VERO BEACH, FL 32962 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: JOHN DEMSICK

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARBLOW, ROGER
Address: 543 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: DEMSICK, JOHN
Address: 535 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: S
Name: BLACKWILL, FLOYD
Address: 1790 N. CORAL WAY
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: MCCORD, LINDA
Address: 534 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: LIUZZI, BOBBIE
Address: 551 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

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: ROGER VARBLOW

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date