## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000006254

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

535 HIGH HAWK CIRCLE VERO BEACH, FL 32962

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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

Title: ∨

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

Title: S

Name: ROOZEN, RICHARD Address: 1780 FINCH LANE City-St-Zip: VERO BEACH, FL 32962

Title: T

Name: MORENO, ALICE
Address: 527 HIGH HAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: D

Name: CORRIGAN, SUSAN
Address: 559 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 L VARBLOW P 02/08/2012