2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001195

FILED Jan 07, 2009 Secretary of State

Entity Name: HAWK'S PRESERVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 530 CONSTRUCTION LANE LEHIGH ACRES, FL 33936 **Current Mailing Address: New Mailing Address:** P.O. BOX 1058 LEHIGH ACRES, FL 33970 FEI Number: 20-0723828 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: **BECKER & POLIAKOFF** 14241 METROPOLIS AVENUE, SUITE 100 FORT MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TURNER, JULES Name: Name: Address: 2430 HAWKS PERSERVE DR Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: FINDLEY, ANGELA Name: VIENNEAU, MICHAEL Address: 2633 NATURE POINTE LOOP Address: 2672 NATURE POINTE LOOP City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: STD () Delete Title: () Change () Addition WYATT, JAMES Name: Name: 2511 HAWKS PERSERVE DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip:

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: JULES TURNER PD 01/07/2009