2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003359

FILED Apr 13, 2006 Secretary of State

Entity Name: HIGH HAWK OF VERO PROPERTY OWNERS' ASSOCIATION PHASE TWO, INC. **Current Principal Place of Business: New Principal Place of Business:** 123 QUEENS RD. NORTH HUTCHISON ISLAND, FL 34949 **Current Mailing Address: New Mailing Address:** 123 QUEENS RD NORTH HUTCHISON ISLAND, FL 34949 FEI Number: 20-2411255 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: BARRY G. SEGAL, P.A. 2801 OCEAN DRIVE SUITE 204 VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PSD () Change () Addition MARCELLO, ROBERT Name: Name: 123 QUEENS RD. Address: Address: City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: MARCELLO, RICHARD Name: Address: 123 QUEENS RD. Address: City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949 City-St-Zip: Title: () Delete Title: () Change () Addition MARCELLO, ANTHONY Name: Name: Address: 123 QUEENS RD Address: City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MARCELLO PSD 04/13/2006