

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003359

FILED
Apr 11, 2008
Secretary of State

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

Current Principal Place of Business:

123 QUEENS RD.
NORTH HUTCHISON ISLAND, FL 34949

New Principal Place of Business:

Current Mailing Address:

123 QUEENS RD.
NORTH HUTCHISON ISLAND, FL 34949

New Mailing Address:

FEI Number: 20-2411255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 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: PSD () Delete
Name: MARCELLO, ROBERT
Address: 123 QUEENS RD.
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

Title: VTD () Delete
Name: MARCELLO, RICHARD
Address: 123 QUEENS RD.
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

Title: D () Delete
Name: MARCELLO, ANTHONY
Address: 123 QUEENS RD.
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT MARCELLO

PSD

04/11/2008

Electronic Signature of Signing Officer or Director

Date