2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001755

L FILED Jun 12, 2009 Secretary of State

Entity Name: HAWTHORNE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

425 NORTH FEDERAL HIGHWAY 9917 TURF WAY HALLANDALE BEACH, FL 33009 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

425 NORTH FEDERAL HIGHWAY 9917 TURF WAY HALLANDALE BEACH, FL 33009 ORLANDO, FL 32837

FEI Number: 20-4720778 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:

FRIEDMAN, HARRIS

425 NORTH FEDERAL HIGHWAY

HALLANDALE BEACH, FL 33009 US

KATZMAN GARFINKEL ROSENBAUM
1501 NW 49TH STREET
2ND FLOOR

FORT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN 06/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HIRSCH, HERBERT Name: UNGREDDA, DONATELLA

Address: 425 NORTH FEDERAL HIGHWAY Address: 9917 TURF WAY

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 FRIEDMAN, HARRIS
 Name:
 ZIPP, GERALD

 Address:
 425 NORTH FEDERAL HIGHWAY
 Address:
 9917 TURF WAY

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 ORLANDO, FL 32837

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BIRDMAN, LOUIS
 Name:
 VASCONCELOS, LUCAS

 Address:
 425 NORTH FEDERAL HIGHWAY
 Address:
 9917 TURF WAY

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 ORLANDO, FL 32837

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: DONATELLA UNGREDDA PD 06/12/2009