

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2010
Secretary of State

DOCUMENT# N06000006096

Entity Name: CHESAPEAKE COVE AT HAWTHORNE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6150 STATE ROAD 70
BRADENTON, FL 34203**New Principal Place of Business:**3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463**Current Mailing Address:**2391 PONTIAC ROAD
AUBURN HILLS, MI 48326**New Mailing Address:**3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463**FEI Number:** 20-5006504**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDARC MANAGEMENT FL INC
6150 STATE ROAD 70
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**GRS MANAGEMENT ASSOC INC
3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463 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: GRS MANAGEMENT ASSOC INC

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROOKS, SCOTT
Address: 3900 WOODLAKE BLVD STE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: DV
Name: HASTY, CHRIS
Address: 3900 WOODLAKE BLVD STE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: DST
Name: WARD, JOE
Address: 3900 WOODLAKE BLVD STE 309
City-St-Zip: LAKE WORTH, FL 33463

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: SCOTT BROOKS

DP

08/11/2010

Electronic Signature of Signing Officer or Director

Date