

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003990

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE TOWNHOMES AT HAWKS POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD STE 238
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD STE 238
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-1802356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMNI MANAGEMENT SERVICES
27499 RIVERVIEW CENTER BLVD STE 238
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LISTON, DAVID
27499 RIVERVIEW CENTER BLVD STE 238
BONITA SPRINGS, FL 34134 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: DAVID L. LISTON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNN, WILHELM
Address: 3020 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DP () Delete
Name: MINOTTI, CANDIE
Address: 3020 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: DST () Delete
Name: STIDHAM, BRIAN
Address: 3020 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: NUNN, WILHELM
Address: 3020 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D/VP (X) Change () Addition
Name: MINOTTI, CANDIE
Address: 3020 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: DST (X) Change () Addition
Name: EGGIMANN, BRYAN
Address: 3020 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

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: WILHELM NUNN

P/D

04/17/2009

Electronic Signature of Signing Officer or Director

Date