2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003990

FILED Apr 30, 2010 Secretary of State

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

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

27499 RIVERVIEW CENTER BLVD STE 238 6972 LAKE GLORIA BLVD

BONITA SPRINGS, FL 34134 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD STE 238 6972 LAKE GLORIA BLVD BONITA SPRINGS, FL 34134 0RLANDO, FL 32809

FEI Number: 26-1802356 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:

LISTON, DAVID

THE LAW OFFICE OF KAREN WONSETLER, P.A.
27499 RIVERVIEW CENTER BLVD STE 238

THE LAW OFFICE OF KAREN WONSETLER, P.A.
860 NORTH ORNAGE AVENUE

BONITA SPRINGS, FL 34134 US SUITE # 135 ORLANDO, FL 32801 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: KAREN WONSETLER 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMITH, ADAM

Address: 3810 NORTHDALE BOULEVARD SUITE #100

City-St-Zip: TAMPA, FL 33624

Title: DVP

Name: HIRONS, PARKER

Address: 3810 NORTHDALE BOULEVARD SUITE #100

City-St-Zip: TAMPA, FL 33624

Title: DST

 Name:
 MAPILI, BERNIE

 Address:
 2301 LUCIEN WAY #400

 City-St-Zip:
 MAITLAND, FL 32751

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: ADAM SMITH DP 04/30/2010