2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09860

FILED May 01, 2006 Secretary of State

| Entity Nan | ne: HAWTHORNE POINT HOMEOWNERS ASSC | CIATION, INC. | |
|---|--|---|--------------------------------------|
| Current Pi | rincipal Place of Business: | New Principal Place o | of Business: |
| | | p | |
| 360 BAY POMELBOUR | OINT DR. NE, FL 32935 US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2564 BERN MELBOUR | NICE CT. NE, FL 32935 US | | |
| FEI Number: In accordance | FEI Number Applied For() FEI New with s. 607.193(2)(b), F.S., the corporation did not receiv | lumber Not Applicable (X) e the prior notice. | Certificate of Status Desired () |
| Name and | Address of Current Registered Agent: | Name and Address of | New Registered Agent: |
| | CONNIE OINTE DRIVE NE, FL 32935 US | FRENCH, CONNIE 360 BAY POINT DRIVE MELBOURNE, FL 329: | |
| The above in the State | named entity submits this statement for the purpose of Florida. | e of changing its registered | office or registered agent, or both, |
| SIGNATUF | RE: CONNIE FRENCH | | 05/01/2006 |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | P () Delete FRENCH, CONNIE 360 BAY POINT DR. MELBOURNE, FL 32935 | Title: (Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: Name: Address: | VP () Delete CURRAN, PAM 440 BAY POINT DR. | Title: (Name: Address: City-St-Zip: | ()Change ()Addition |
| City-St-Zip: | MELBOURNE, FL 32935 | | |

I hereby certify that the information supplied with this filing does not qualify for the 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: CONNIE FRENCH P 05/01/2006