

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11748

FILED
Apr 13, 2009
Secretary of State

Entity Name: HAWK'S NEST GOLF CLUB, INC.

Current Principal Place of Business:

6005 OLD DIXIE HIGHWAY
VERO BEACH, FL 329677528

New Principal Place of Business:

Current Mailing Address:

6005 OLD DIXIE HIGHWAY
VERO BEACH, FL 329677528

New Mailing Address:

FEI Number: 65-0081639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, PATRICK A
6005 OLD DIXIE HWY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: OLSEN, THOMAS S
Address: 8500 SEA CREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: COOK, CHARLES W
Address: 8880 SEA OAKS WAY NORTH #307
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: FUIKS, L J
Address: 2525 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: EVERETT, DONALD
Address: 8725 LAKESIDE BLVD., #307
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SIMMONS, FIELDING
Address: 1860 BAY ROAD #106E
City-St-Zip: VERO BEACH, FL 32963

Title: VD (X) Change () Addition
Name: ANGELUS, ALBERT J
Address: 1312 LAKE BEND COURT
City-St-Zip: I.R. SHORES, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: COOK, CHARLES W JR.
Address: 8880 SEA OAKS WAY NORTH #307
City-St-Zip: VERO BEACH, FL 32963

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: CHARLES W. COOK JR.

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date