

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11748

FILED
Mar 31, 2010
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:

LINN, CAROL
6005 OLD DIXIE HWY
VERO BEACH, FL 32967 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: CAROL LINN

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: PD
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 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: FIELDING SIMMONS

SD

03/31/2010

Electronic Signature of Signing Officer or Director

Date