2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # N26547 1. Entity Name 03-19-2008 90027 042 ****61.25 THE HAWKE'S BLUFF HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4474 WESTON ROAD 4474 WESTON ROAD PMB 150 PMB 150 **DAVIE FL 33331** DAVIE FL 33331 2. Principal Place of Business - No P.O. Box # 4/ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 65-0051571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER & TIGHE P.A. Street Address (P.O. Box Number is Not Acceptable) 800 E. BROWARD BLVD. STE. 710 FORT LAUDERDALE FL 33301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated whom reinstating) ter for this way, by the bridge subject to FILE NOW: FEE IS \$61.25 Make Check Payable to E NOW TLL Due By May 1, 2008 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delate TITLE ☐ Change NEU, HOWARD NAME NAME 15611 S ROUND TABLE RD STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delate ☐ Change TITLE ☐ Addition CHRISTIE, MO NAME NAME 5680 BRIARWOOD WAY 4474 WESTON ROMD STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CITY-ST-Z-P CITY-ST-ZIP CSD TITLE ☐ Delete ☐ Change Addition FARMER, GRETCHEN NAME 4921 HAWKES BLUFF AVE STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** CITY-ST-7/P CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIORDANO, ROBERT M NAME NAME 5330 HAWKES BLUFF AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIF **DAVIE FL 33331** CITY-ST-ZIP RS Dalete ☐ Addition TITLE TORRES, GISELA 4770 E ROUND TABLE RD STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRY COULTON NAME NAME 5750 Brian word Way STREET ADDRESS STREET ADDRESS Davie, F1 33331 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. HOWARD NEW PRESIDENT 2/26/08 954-431-3990 SIGNATURE:

CITY-ST-ZIP