2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30429

FILED Jun 09, 2009 Secretary of State

Entity Name: HAWKE'S BLUFF PARCEL "A" ASSOCIATION, INC.

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

15440 DERBY COURT DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

P.O. BOX 823712 SOUTH FLORIDA, FL 33082

FEI Number: 65-0161406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONROE, ANDROMEDA 5910 CORNWELL LN DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P/D (X) Change () Addition

 Name:
 CROSS, DAVE
 Name:
 CROSS, DAVE

 Address:
 15440 DERBY COURT
 Address:
 15440 DERBY COURT

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 VENEZIA, VINNY
 Name:

 Address:
 5940 EPSOM LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:

 $\label{eq:title:sde} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S/D} \qquad \mbox{(X) Change () Addition}$

 Name:
 FOX, EMILIO
 Name:
 FOX, EMILIO

 Address:
 15420 DERBY COURT
 Address:
 15420 DERBY COURT

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

Title: T/D () Delete Title: () Change () Addition

 Name:
 MONROE, ANDROMEDA
 Name:

 Address:
 5910 CORNWALL LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:

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: ANDROMEDA MONROE T/D 06/09/2009