2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30429

FILED Jun 11, 2010 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 ()

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

MONROE, ANDROMEDA
5910 CORNWELL LN
DAVIE, FL 33331 US

PANEQUE, MAYRA
15580 DERBY COURT
DAVIE, FL 33331 US

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: MAYRA PANEQUE 06/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 CROSS, DAVE

 Address:
 15440 DERBY COURT

 City-St-Zip:
 DAVIE, FL 33331

Title: S/D

 Name:
 FOX, EMILIO

 Address:
 15420 DERBY COURT

 City-St-Zip:
 DAVIE, FL 33331

Title: T/D

 Name:
 MONROE, ANDROMEDA

 Address:
 5910 CORNWALL LANE

 City-St-Zip:
 DAVIE, FL 33331

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: ANDROMEDA MONROE T/D 06/11/2010