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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Document Number)

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TOTAL-----------------***122.

Young Law Firm
Requestor's Name

225 S. Adams St.
Address

Tallahassee, Fl		32304	222-7206
City	State	Zip	Phone

CORPORATION(S) NAME

Hawksridge Property Owners Association, Inc.

( ) Profit (X) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A.
(X) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready ( ) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up 3:00

Name Availability	
Document Examiner	DMC
Updater	
Verifier	6/25/91
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5339

CR2E031 (1-89)

N44040

05/01/91

ARTICLES OF INCORPORATION

FOR

HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.

(A Corporation Not-For-Profit)

The undersigned hereby associate themselves for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, and to that end, by these Articles, set forth:

ARTICLE I
Name and Principal Office

The name of the corporation shall be HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC., hereinafter referred to as the "Association". The initial principal office of the Association shall be located at 2600 Golden Gate Parkway, Suite 200, Naples, Florida 33942.

ARTICLE II
Purposes

The Association is organized to establish an association of the owners of units in Hawksridge. This Association shall have the following specific purposes:

1. To provide for maintenance of areas and structures as may be placed under the jurisdiction of the Association by means of a Declaration of Master Covenants, Conditions and Restrictions for Hawksridge (hereinafter the "Declaration") to be recorded in the Public Records in Collier County, Florida. All terms used herein which are defined in the Declaration shall have the meaning herein as therein.

2. To regulate the use of areas and structures as may be placed under the jurisdiction of the Association by means of the Declaration.

3. To promote the health, safety and welfare of the residents of Hawksridge.

4. To enforce tha provisions of the Declaration, which the Association has the responsibility to enforce.

FILE NUMBER 7715

ARTICLE III
Powers and Duties

The Association shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida consistent with these Articles and the Declaration. The Association shall also have all of the powers and authority reasonably necessary or appropriate to carry out duties imposed upon it by the Declaration, including, but not limited to, the following:

1. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as defined in the Declaration.

2. To fix, levy, collect and enforce payment by any lawful means, of all charges or assessments and assessment liens pursuant to the terms of the Declaration and to pay all expenses in connection therewith.

3. To acquire (by any lawful means), to own, hold, improve, construct upon, operate, maintain, replace, and to repair, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association, and to contract improvements and to repair, remodel and demolish the same, on any property that is owned or leased by the Association.

4. To pay all office and other expenses incident to the conduct of the business of the Association, including all insurance premiums, salaries, rents, licenses, taxes for governmental charges levied or imposed against the property of the Association.

5. To borrow money, mortgage, pledge or hypothecate any or all of its real or personal property, including any lien rights it may have, as security for money borrowed or debts incurred.

6. To participate in mergers and consolidations with other non-profit associations organized for the same or similar purposes or to annex additional property and common areas.

7. To make, amend, or rescind regulations and By-Laws for the Association and to provide penalties for the violation of any such regulations and By-Laws.

8. To contract for the maintenance of such facilities and common areas as may be placed under the jurisdiction of

this Association either by the Declaration or by resolution adopted by the Association's Board of Directors.

9. To employ such legal counsel, accountants and other agents or employees as may be deemed necessary for the protection and furtherance of the interest of the Association and of its members and to carry out the purposes of the Association.

ARTICLE IV
Prohibition Against Issuance of Stock and Distribution of Income

The Association shall never have nor issue any shares of stock, nor shall the Association distribute any part of its income, if any, to its members, directors or officers. All monies and title to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the members in accordance with the provision of these Articles and the By-Laws of the Association. Nothing herein, however, shall be construed to prohibit the Association from conferring benefits upon its members or from making any payments or distributions to members of monies or properties permitted by Section 617.011, Florida Statutes, or a statute of similar import. The Association may, however, reimburse its directors, officers and members for expenses authorized and approved by the Board of Directors and incurred for and on behalf of the Association and may pay compensation in a reasonable amount to its directors, officers and members for actual services rendered to the Association as authorized and approved by the Board of Directors.

ARTICLE V
Membership

The members of the Association shall be Peninsula Improvement Corporation, a Florida Corporation, or the person or entity who is assigned the rights of Peninsula Improvement Corporation, as Declarant under the Declaration (also referred to as "Developer"), and the record owner of each dwelling unit in Hawksridge which is subject to assessment by the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership rights and duties shall be subject to and controlled by the Declaration, which is in the form of a covenant running with the land.

ARTICLE VI
Voting Rights

The Association shall have two (2) classes of voting memberships:

1. Class A. Class A members shall be all owners of single family plots and multi-family units. The owners of single family plots and the owners of multi-family units, each collectively, shall be considered sub-classes of the Class A Members. Each Class A Member shall have one and one-half (1.5) votes for each single family plot owned by such Member and one (1) vote for each multi-family unit owned by such Member. The owner of unimproved multi-family plots is entitled to one (1) vote for each multi-family unit assigned to such plot.

2. Class B. There shall be one (1) Class B member, the Declarant, Peninsula Improvement Corporation, a Florida Corporation, or its assigns. The Class B member shall have one and one-half (1.5) votes for each single family plot subject to the Declaration and one (1) vote for each multi-family unit subject to the Declaration, plus one (1).

The By-Laws may establish procedures for voting when title to a single family plot or multi-family unit is held in the name of a corporation or more than one (1) person or entity.

The Class B membership shall cease and convert to Class A membership, upon the occurrence of the first to occur of the following events:

1. When the Declarant no longer owns any land in Hawksridge for development or for sale in the ordinary course of business; or

2. At any time that the Declarant, in its sole discretion, voluntarily converts its Class B membership to Class A membership.

ARTICLE VII
Board of Directors

The affairs of the Association will be managed by a Board of Directors whose members shall be designated as Directors of the Association. The number of Directors shall be determined by the By-Laws, but in no case shall be less than three prior to transfer of Association control pursuant to Article VI. The initial Directors of the Association shall be appointed by the Developer, and the Developer shall continue to appoint all of the Directors until transfer of Association control to the members, other than Developer. After transfer of Association control the sub-class of single family plot owners shall elect one (1) director, the sub-class of multi-family unit owners shall elect one (1) director, and one (1) director shall be elected at large. Each director to be elected by a sub-class may either be elected by the Board of Directors of a Neighborhood Association of that particular sub-class, or may be elected by the voting interests of that particular sub-class, voting at the Association's annual meeting or at any special meeting called for that purpose.

2. Any vacancies in the Board of Directors shall:

A. Be appointed by the Developer if the vacating director was appointed by the Director;

B. Be elected by a sub-class if the vacating director was elected by such sub-class;

C. Be elected at large if the vacating director was elected at large; or

D. Be elected by the Board of Directors of the Neighborhood Association if the vacating director was elected by such Board of Directors.

3. Prior to, or not more than 60 days after, the time that members other than the Developer elect a majority of the members of the Board of Directors of the Association, the Developer shall transfer control of the Association and the members shall accept control.

4. The initial Board of Directors shall consist of three (3) directors appointed by Peninsula Improvement Corporation. The names and addresses of the initial directors are:

A. Dave Borden
2600 Golden Gate Parkway, Suite 200
Naples, Florida 33942

B. Ross Longmire
2600 Golden Gate Parkway, Suite 200
Naples, Florida 33942

C. Brian Nelson
2600 Golden Gate Parkway, Suite 200
Naples, Florida 33942

Unless contrary provisions are made by law, each director's term of office shall be for one (1) year, provided that all directors shall continue in office until their successors are duly elected or appointed, and installed. Directors may serve successive annual terms without limitation.

A majority of the directors shall constitute a quorum at meetings of the Board. Except as herein otherwise specified, the decision of a majority of the directors present at a meeting at which a quorum is present shall be required and shall be sufficient to authorize any action on behalf of the Board. Each director shall be entitled to one (1) vote on every matter presented to the Board of Directors.

Any meeting of the members or of the Board of Directors of the Association may be held within or without the State of Florida.

ARTICLE VIII
Officers

The Board of Directors may elect officers from among its members. The officers of the Association shall be the President, a Secretary/Treasurer, and such other officers and assistant officers as may be decided upon and elected by the Board of Directors. The same person may hold two or more offices. The term of each office shall be one (1) year or until their successors are elected or appointed as provided in the By-Laws. The initial officers of the Association who are to serve until their successors are elected or appointed as provided in the By-Laws are as follows:

1. Ross Longmire - President
2600 Golden Gate Parkway, Suite 200
Naples, Florida 33942

2. Brian Nelson - Secretary/Treasurer
2600 Golden Gate Parkway, Suite 200
Naples, Florida 33942

ARTICLE IX
Indemnification

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement or any proceeding to which he may be a part or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X
By-Laws

The original By-Laws of the Association shall be adopted by a majority vote of the directors. Thereafter, the By-Laws may be altered, amended or rescinded only in the manner provided for in the By-Laws.

ARTICLE XI
Dissolution

The Association may be dissolved if not less than two-thirds (2/3) of the members of the Board of Directors adopt a resolution to that effect, and such resolution is approved by a vote of at least three fourths (3/4) of the membership votes of the Association, and a decree is issued in accordance with Section 617.05, Florida Statutes.

ARTICLE XII
Disposition of Assets Upon Dissolution

Upon dissolution of the Association all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

1. Property determined by the Board of Directors to be appropriate for dedication to an applicable governmental agency or utility shall be dedicated to such agency or utility. In the event that such dedication is refused acceptance, such property shall be granted, conveyed and assigned to a non-profit corporation, association, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association.

2. Any remaining assets shall be distributed among the members subject to the limitations set forth below, as tenants in common, each member's share of the assets to be determined as may be provided in the By-Laws, or in the absence of such provisions, in accordance with his voting rights.

3. No disposition of the Association property shall be effective to divest or diminish any right or title of any member vested in him under a deed or other recorded instrument applicable to the property in Hawksridge owned by such member unless made in accordance with provisions of such deed or instrument.

4. Common Areas that are subject to a conservation easement and the surface water management system shall be dedicated to the applicable governmental agency or another association formed for a similar purpose.

ARTICLE XIII
Amendment

These Articles of Incorporation may be amended from time to time, in the following manner:

1. Amendments to these Articles may be proposed by the Board, acting upon vote of majority of the Directors, or by Members holding 20% of the votes of the Association whether meeting as Members or by instrument in writing signed by them.

2. Upon any amendment or amendments to these Articles being proposed by the Board or Members, such proposed amendment or amendments shall be transmitted to the President of the Association, or acting Chief Executive Officer in the absence of the President, who shall thereupon call a special meeting of the Members for a date not sooner than ten (10) days or later than thirty (30) days from receipt by such officer of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each Member written or printed notice of such meeting in the same form and in the same manner as notice of the call of a special meeting of the Members is required as set forth in the By-Laws; provided, that proposed amendments to the Articles may be considered and voted upon at annual meetings of the Members.

3. In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of Members holding three-fourths (3/4) of the votes in the Association. Thereupon, such amendment or amendments to these Articles shall be transcribed and certified by the President and Secretary of the Association.

4. Any proposal to amend the classes of membership shall require:

A. The consent of the Class B member; and

B. The affirmative vote of at least three-fourths (3/4) of the membership votes of any affected class and sub-class.

ARTICLE XIV
Terms of Existence

The Association shall have perpetual existence.

ARTICLE XV
Registered Agent and Registered Office

The initial registered agent for this Association shall be Brian Nelson and the registered office shall be located at 2600

7715

Golden Gate Parkway, Suite 200, Naples, Florida 33942. The Board of Directors shall have the right to designate subsequent resident agents without amending these Articles.

IN WITNESS WHEREOF, we, the undersigned subscribers have executed these Articles of Incorporation, this 10TH day of JUNE, 1991.

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID K. BORDEN and JAMES R. LONGMIRE, subscribers, and upon being sworn stated that they signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Naples, Florida, on this 10TH day of JUNE, 1991.

Anita M. Decoteau
Notary Public

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 16, 1994
BONDED THRU GENERAL INS. UND.

0006B

BARRON COLLIER CO
FILE NUMBER
7715

FILED

91 JUN 25 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at Naples, County of Collier, State of Florida, has named Brian Nelson, located at 2600 Golden Gate Parkway, Suite 200, Naples, Florida 33942, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Brian Nelson
Registered Agent

0006B

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FEED

DO NOT WRITE IN THIS SPACE

FILING FEE $61.25 Make Payable To: *Secretary of State*

1. Name and Mailing Address of Corporation DOCUMENT # N44040 (6)

HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3298

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24

3. Date Incorporated or Qualified To Do Business in Florida 06/25/1991

3a. Date of Last Report

4. FEI Number 65-0277902

FEI Number Applied For

FEI Number Not Applicable

5. $8.75

CERTIFICATE OF STATUS

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	D	BORDEN, DAVE	2600 GOLDEN GATE PKWY	NAPLES, FL
2	P/D	LONGMIRE, ROSS	2600 GOLDEN GATE PKWY	NAPLES, FL
3	S/T/D	NELSON, BRIAN	2600 GOLDEN GATE PKWY	NAPLES, FL
4				
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

NELSON, BRIAN
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES, FL 33942

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number) 2640 Golden Gate Parkway

83 Street Address 2 (Do NOT Use P.O. Box Number) Suite 115

84 City Naples, FL. 85 Zip 33942

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Brian Nelson (Registered Agent Accepting Appointment) DATE 2/27/92

10 The corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes [ ] No X (See other side for information on date.)

11 I certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify 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 6 or an attachment with an address.

SIGNATURE David K. Borden DATE 3/3/92

David K. Borden | Vice President | (813) 262-2600

12

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
1993 MAY -1 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation — DOCUMENT # N44040 (6)

HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.
2600 GOLDEN GATE PKY STE 200
NAPLES FL 33942-3298

3. Date Incorporated or Qualified	06/25/1991
3a. Date of Last Report	07/08/1992
4. FEI Number	650277902

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE. MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address	2a. Principal Place of Business
21 2640 GOLDEN GATE PKWY.	26
Suite, Apt. #, etc. 22 SUITE 115	Suite, Apt. #, etc. 27
City & State 23 NAPLES, FL	City & State 28
Zip 24 33942 / County 25 COLLIER	Zip 29 / Country 30

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required
8. This corporation is eligible for ... Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~NELSON, BRIAN~~
~~2640 GOLDEN GATE PARKWAY~~
~~SUITE #116~~
~~NAPLES FL 33942~~

10. Name and Address of New Registered Agent

B1 Name: ANN T. CORNELL
B2 Street Address: 2640 GOLDEN GATE PKWY.
B3 SUITE 115
B4 City: NAPLES FL — B5 Zip Code: 33942 — B6 County: COLLIER

11. ... Florida Statutes ...

SIGNATURE: Ann T. Cornell — DATE 4-5-93

12. OFFICERS AND DIRECTORS

~~D~~
BORDEN, DAVE
~~2600 GOLDEN GATE PKWY~~
NAPLES FL

~~P/D~~
LONGMIRE, ROSS
~~2600 GOLDEN GATE PKWY.~~
NAPLES FL

~~S/T/D~~
~~NELSON, BRIAN~~
~~2600 GOLDEN GATE PKWY~~
~~NAPLES FL~~

13. OFFICERS AND DIRECTORS CHANGES

V/D
2640 GOLDEN GATE PKWY., SUITE 115
NAPLES, FL 33942

P/D
2640 GOLDEN GATE PKWY., SUITE 115
NAPLES, FL 33942

S/T
ANN T. CORNELL
2640 GOLDEN GATE PKWY., SUITE 115
NAPLES, FL 33942

SIGNATURE: Ann T. Cornell — 4-5-93

ANN T. CORNELL — SECRETARY/TREASURER — 813 262-2600 (ext. 231)

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1993

OFFICER/DIRECTOR		HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.
Chairman/Director	P/D	J. Ross Longmire 2640 Golden Gate Parkway Naples, FL 33940
President/Director		
Vice President/Director	V/D	David K. Borden 2640 Golden Gate Parkway Naples, FL 33940
Vice President/Director		
Treasurer		
Secretary/Treasurer/~~[illegible]~~	ST	Ann Cornell 26400 Golden Gate Parkway Naples, FL 33940
Assistant Secretary		
Director		
Director		

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1994

94 MAY -1 AM 10:29
TALLAHASSEE, FLORIDA

1. Corporation Name
HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT #
N44040 (6)

Mailing Address
2640 GOLDEN GATE PKWY
STE 115
NAPLES FL 33942
US

Principal Place of Business
2640 GOLDEN GATE PKWY
STE 115
NAPLES FL 33942
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
06/25/1991	05/01/1993

4. FEI Number: 65-0277902

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

7. Exempt from ... Fee

8. ... X No

2. Mailing Address	2a. Principal Place of Business
21	26
22	27
23	28
24 / 25 Country	29 / 30

9. Name and Address of Current Registered Agent

CORNELL ANN T
2640 GOLDEN GATE PKWY
STE 115
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85

11. [illegible]

SIGNATURE ________ DATE ________

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
TITLE	V/D	TITLE	
NAME	~~[illegible]~~	NAME	Morton, Mark M.
STREET ADDRESS	2640 GOLDEN GATE PKWY, STE 115	STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	CITY-ST-ZIP	
TITLE	D/P	TITLE	
NAME	~~[illegible]~~	NAME	Bullock, Robert Q.
STREET ADDRESS	2640 GOLDEN GATE PKWY, STE 115	STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	CITY-ST-ZIP	
TITLE	S/T	TITLE	
NAME	CORNELL ANN T	NAME	400001250 ... 05/15/94 ...
STREET ADDRESS	2640 GOLDEN GATE PKWY, STE 115	STREET ADDRESS	****175.00 ****175.00
CITY-ST-ZIP	NAPLES FL	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	REMITTED BY MAY 1
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing ... [illegible]

SIGNATURE: Ann T. Cornell Secretary/Treasurer 4/2/94 813/262-2600

Ann T. Cornell

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1994

OFFICER/DIRECTOR		HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.
Chairman/Director		
President/Director	P/D	Robert Q. Bullock 2640 Golden Gate Parkway Naples, FL 33942
Vice President/Director	V/D	Mark M. Morton 2640 Golden Gate Parkway Naples, FL 33942
Vice President/Director		
Treasurer		
Secretary/Treasurer/Director	ST	Ann Cornell 26400 Golden Gate Parkway Naples, FL 33942
Director		
Director		
Director		
Director		
Director		
Registered Agent		Ann T. Cornell 2640 Golden Gate Parkway Naples, FL 33942

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N44040 (6)

1. Corporation Name

HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2640 GOLDEN GATE PKWY STE 115 NAPLES FL 33942 US	2640 GOLDEN GATE PKWY STE 115 NAPLES FL 33942 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/25/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0277902 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26 P O Box 413038
22 State, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State	28 City & State: Naples FL
24 Zip / 25 Country	29 Zip: 33941 / 30 Country: Collier

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORNELL, ANN T
2640 GOLDEN GATE PKWY
STE 115
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BULLOCK, ROBERT Q	1.2 NAME	
STREET ADDRESS	2640 GOLDEN GATE PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	MORTON, MARK M	2.2 NAME	
STREET ADDRESS	2640 GOLDEN GATE PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	ST ☒ Change ☐ Addition
NAME	CORNELL, ANN T	3.2 NAME	
STREET ADDRESS	2640 GOLDEN GATE PKWY, STE 115	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/18/95 813/262/2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Q. Bullock, President

N44040

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1995

KEY TITLE INITIALS		HAWKSRIDGE PROPERTY OWNERS ASSOCIATION, INC. (FEI # 65-0277905)
C = Chairman	P/D	Robert O. Bullock 2640 Golden Gate Parkway Naples, FL 33942
VC = Vice Chairman		
P = President		
V = Vice President	V/D	Mark Morton 2640 Golden Gate Parkway Naples, FL 33942
T = Treasurer		
S = Secretary	S/T	Ann T. Cornell 2640 Golden Gate Parkway Naples, FL 33942
AS = Assistant Secretary		
D = Director		
RA = Registered Agent		
	RA	Ann T. Cornell 2640 Golden Gate Parkway Naples, FL 33942