2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003894

FILED Mar 15, 2011 Secretary of State

Entity Name: HAWKCREST WOODS HOMEOWNERS' ASSOCIATION, INC.

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

2425 HAWKCREST DR 2412 HAWKCREST DR

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

2425 HAWKCREST DR 2412 HAWKCREST DR

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32259 US

FEI Number: 59-3265672 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:

COUGHLIN, CHARLES E

2425 HAWKCREST DR E

JACKSONVILLE, FL 32259 US

BROWN, ERNEST E JR.

2412 HAWKCREST DR E

JACKSONVILLE, FL 32259 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: ERNEST E. BROWN, JR. 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BROWN, REED

 Address:
 2424 HAWKCREST DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: VP

Name: MOORE, JOE

Address: 2395 HAWKCREST DR E City-St-Zip: JACKSONVILLE, FL 32259

Title: TD

 Name:
 BROWN, ERNEST E JR

 Address:
 2412 HAWKCREST DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: ERNEST E. BROWN, JR. TD 03/15/2011