

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 12, 2007
Secretary of State

DOCUMENT# N98000001508

Entity Name: HAWKINS COVE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**SIGNATURE REALTY
4003 HARTLEY RD
JACKSONVILLE, FL 32257**New Principal Place of Business:**12620-3 BEACH BLVD.
301
JACKSONVILLE, FL 32246**Current Mailing Address:**SIGNATURE REALTY
4003 HARTLEY RD
JACKSONVILLE, FL 32257**New Mailing Address:**12620-3 BEACH BLVD.
301
JACKSONVILLE, FL 32246**FEI Number:** 59-3564881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANTRELL, BRYAN
%SIGNATURE REALTY
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD.
301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

11/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: HOLCOMB, FLORENCE
Address: 1679 HAWKINS COVE DR. E.
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: DP () Delete
Name: WOTANIS, LUELLYN
Address: 12035 AUTUMN SUNRISE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: SD () Delete
Name: NOGLE, LINDA
Address: 1851 WOODRIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32246**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: SHERRIE JARNUTOWSKI

RA

11/12/2007

Electronic Signature of Signing Officer or Director

Date