2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Aug 29, 2005 8:00 am Secretary of State DOCUMENT # N98000003242 08-29-2005 90146 019 ****61.25 VILLAGE AT HAWK'S CAY PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 800 DUCK KEY DRIVE MARATHON FL 33050 800 DUCK KEY DRIVE MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0799952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOBY, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 800 DUCK KEY DRIVE MARATHON FL 33050 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 $\overline{\mathsf{VD}}$ TOTLE ☐ Defete DILE √ Change ☐ Addition Rysman, Peter 62 Front Street RYSMAN, PETER NAME NAME **62 FRONT STREET** STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY - ST - ZIP CITY-ST-7IP Key Wost, FL 33040 PD TITLE ☐ Delete TITLE ☐ Addition BIANCO, VINCENT NAME Blanco, Uincent NAME 14659 Stirrup Lane 14659 STIRRUP LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-S1-ZIP West Palm Beach, FL 33414 SD Delete TITLE ☐ Change **★** Addition Varcak, thomas PETERSON, DAN NAME NAME 1263 SECOND AVE STREET ADDRESS STREET ADDRESS E vergreen 2250 OVIEDO FL 32766 CITY - ST - ZIP CITY-ST-7iP THE ☐ Delete TITLE ☐ Addition QUARLES, GREYSON NAME NAME 7068 HARBOR VILLAGE DR STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY ST ZIP CITY-ST-7IP DILE ☐ Defete TITLE □ Change ☐ Addition SINGH, PRITAM NAME NAME 279 GOLF CLUB DR STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7tP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF S