

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003242

FILED  
Apr 14, 2008  
Secretary of State

**Entity Name:** VILLAGE AT HAWK'S CAY PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

800 DUCK KEY DRIVE  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

800 DUCK KEY DRIVE  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 65-0799952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOBY, MICHELLE  
800 DUCK KEY DRIVE  
MARATHON, FL 33050 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIANCO, VINCENT  
Address: 14659 STIRRUP LN  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD ( ) Delete  
Name: BIANCO, VINCENT  
Address: 14659 STIRRUP LANE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD ( ) Delete  
Name: RYSMANN, PETER  
Address: 62 FRONT ST.  
City-St-Zip: KEY WEST, FL 33040

Title: TFD ( ) Delete  
Name: QUARLES, GREYSON  
Address: 7068 HARBOR VILLAGE DR  
City-St-Zip: MARATHON, FL 33050

Title: D ( ) Delete  
Name: SINGH, PRITAM  
Address: 279 GOLF CLUB DR  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P D (X) Change ( ) Addition  
Name: MCGUIRE, CHARLES  
Address: 79 MASSACHUSETTS AVE  
City-St-Zip: MASSAPEQUA, NY 11758

Title: VP D (X) Change ( ) Addition  
Name: BIANCO, VINCENT  
Address: 14659 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: T D (X) Change ( ) Addition  
Name: MILLS, JOHN F  
Address: P.O. BOX 1463  
City-St-Zip: EAGLE, CO 81631

Title: S D (X) Change ( ) Addition  
Name: THOMMES, JEFFREY  
Address: 21 ARROW WOOD DRIVE  
City-St-Zip: HAWTHORN WOODS, IL 60047

Title: D (X) Change ( ) Addition  
Name: QUARLES, GREYSON  
Address: 378 E. SEAVIEW DRIVE  
City-St-Zip: MARATHON, FL 33050

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: VINCENT BIANCO

VP D

04/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date