

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003242

FILED
Apr 07, 2009
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:

800 DUCK KEY DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

800 DUCK KEY DRIVE
MARATHON, FL 33050

New Mailing Address:

800 DUCK KEY DRIVE
MARATHON, FL 33050 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARDING, BONNIE
Address: 6761 S. GRAND DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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

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

Title: D (X) Change () Addition
Name: BIRMELE, EDWARD
Address: 1671 EDINBURGH COVE
City-St-Zip: LONDON, OH 43140 US

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: CHARLES MCGUIRE

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date