

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2009
Secretary of State

DOCUMENT# N98000003242

Entity Name: VILLAGE AT HAWK'S CAY PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**800 DUCK KEY DRIVE
MARATHON, FL 33050 US**New Principal Place of Business:****Current Mailing Address:**800 DUCK KEY DRIVE
MARATHON, FL 33050 US**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:** P () Delete
Name: MCGUIRE, CHARLES
Address: 79 MASSACHUSETTS AVE
City-St-Zip: MASSAPEQUA, NY 11758 US**Title:** D () Delete
Name: HARDING, BONNIE
Address: 6761 S. GRAND DRIVE
City-St-Zip: BOCA RATON, FL 33433 US**Title:** T () Delete
Name: MILLS, JOHN F
Address: P.O. BOX 1463
City-St-Zip: EAGLE, CO 81631 US**Title:** S () Delete
Name: THOMMES, JEFFREY
Address: 21 ARROW WOOD DRIVE
City-St-Zip: HAWTHORN WOODS, IL 60047 US**Title:** D () Delete
Name: BIRMELE, EDWARD
Address: 1671 EDINBURGH COVE
City-St-Zip: LONDON, OH 43140 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MCGUIRE, CHARLES
Address: 79 MASSACHUSETTS AVE
City-St-Zip: MASSAPEQUA, NY 11758 US**Title:** DS (X) Change () Addition
Name: HARDING, BONNIE
Address: 6761 S. GRAND DRIVE
City-St-Zip: BOCA RATON, FL 33433 US**Title:** DT (X) Change () Addition
Name: MILLS, JOHN F
Address: P.O. BOX 1463
City-St-Zip: EAGLE, CO 81631 US**Title:** D (X) Change () Addition
Name: THOMMES, JEFFREY
Address: 21 ARROW WOOD DRIVE
City-St-Zip: HAWTHORN WOODS, IL 60047 US**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: CHARLES MCGUIRE

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date