

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 09, 2010
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: D
Name: BIANCO, VINCE
Address: 14659 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414Title: DVPS
Name: HARDING, BONNIE
Address: 6761 S. GRAND DRIVE
City-St-Zip: BOCA RATON, FL 33433 USTitle: DT
Name: MILLS, JOHN F
Address: P.O. BOX 1463
City-St-Zip: EAGLE, CO 81631 USTitle: DP
Name: SCHWARTZ, NORBERT
Address: 51 LONGFELLOW ROAD
City-St-Zip: CONCORD, MA 01742 USTitle: D
Name: BIRMELE, EDWARD
Address: 1671 EDINBURGH COVE
City-St-Zip: LONDON, OH 43140 US

I hereby 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 all other like empowered.

SIGNATURE: NORBERT SCHWARTZ

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08/09/2010

Electronic Signature of Signing Officer or Director

Date