

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005345

FILED
Apr 13, 2006
Secretary of State

Entity Name: HAWK'S NEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

212-1 CESSNA BLVD.
DAYTONA BEACH, FL 32128

New Principal Place of Business:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

212-1 CESSNA BLVD.
DAYTONA BEACH, FL 32128

New Mailing Address:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3573354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA
212-1 CESSNA BLVD.
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

BAUMANN, KARLA
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

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: KARLA BAUMANN

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESCH, NORM
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VPD () Delete
Name: DEWINDT, LYDA
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: SD () Delete
Name: HAY, MICHAEL
Address: 212-1 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PESCH, NORM
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: DEWINDT, LYDA
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD (X) Change () Addition
Name: HAY, MICHAEL
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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: NORM PESCH

P/D

04/13/2006

Electronic Signature of Signing Officer or Director

Date