2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005345

FILED Apr 28, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

205 CANOVA DRIVE 116 CANAL STREET,

NEW SMYRNA BEACH, FL 32169 SUITE A

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

205 CANOVA DRIVE 116 CANAL STREET

NEW SMYRNA BEACH, FL 32169 SUITE A

NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3573354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUMANN, KARLA
205 CANOVA DRIVE
BAUMANN, KARLA
116 CANAL STREET

NEW SMYRNA BEACH, FL 32169 US SUITE A
NEW SMYRNA BEACH, FL 32168 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: 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: VP/D (X) Change () Addition

Name: PESCH, NORM Name: PESCH, NORM
Address: 205 CANOVA DRIVE Address: 116 CANAL STREET, SUITE A

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPD () Delete Title: P/D (X) Change () Addition Name: DEWINDT, LYDA Name: DEWINDT, LYDA

Address: 205 CANOVA DRIVE Address: 116 CANAL STREET, SUITE A

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete Title: T/D (X) Change () Addition Name: HAY, MICHAEL Name: HAY, MICHAEL

Address: 205 CANOVA DRIVE Address: 116 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LYNDA DEWINDT P/D 04/28/2007