2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004925

FILED Feb 19, 2009 Secretary of State

Entity Name: HAWK'S HARBOR COMMUNITY ASSOCIATION, INC.

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

7011 15TH ST. E SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7011 15TH ST. E PO BOX 1105 SARASOTA, FL 34243 TALLEVAST, FL 34270

FEI Number: 65-0994841 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:

MCCLENATHEN, CHAD M ESQ 1820 RINGLING BLVD SARASOTA, FL 34236 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:

- Flacture is Computer of Devictor of Annual

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPT () Delete
 Title:
 DPT (X) Change () Addition

 Name:
 BENNETT, MICHAEL S
 Name:
 BENNETT, MICHAEL S

 Address:
 7011 15TH ST. E
 Address:
 7056 HAWKS HARBOR CIRCLE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 BRADENTON, FL 34207

Title: P () Delete Title: P (X) Change () Addition

Name:SHUMOCHER, GARYName:SCHUMACHER, GARYAddress:7040 HAWKS HARBOR CIR.Address:7040 HAWKS HARBOR CIR.City-St-Zip:BRADENTON, FL 34207City-St-Zip:BRADENTON, FL 34207

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: MICHAEL S. BENNETT DPT 02/19/2009