

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113005

FILED
Feb 02, 2009
Secretary of State

Entity Name: HAWTHORNE VILLAGE AT PORT ORANGE, INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVE STE 800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 SOUTH ORANGE AVE STE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 03-0503462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVE STE 800
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AL-ZAWAWI, ALAWI
Address: 255 SOUTH ORANGE AVE STE 800
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: AL-ZAWAWI, ABDULMUNEM
Address: 255 SOUTH ORANGE AVE STE 800
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: AL-ZAWAWI, TALAL
Address: 255 SOUTH ORANGE AVE., STE 800
City-St-Zip: ORLANDO, FL 32801

Title: VST () Delete
Name: MACKINNON, ALEXENDAR C
Address: 255 SOUTH ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: MADATHIL, SASI
Address: 255 SOUTH ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: AL-ZAWAWI, SI HAM
Address: 255 SOUTH ORANGE AVE., STE 800
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: MACKINNON, ALEXENDER C
Address: 255 SOUTH ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER C. MACKINNON

VST

02/02/2009

Electronic Signature of Signing Officer or Director

Date