

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113005

FILED
Jan 07, 2010
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:

255 SOUTH ORANGE AVE
SUITE 800
ORLANDO, FL 32801

Current Mailing Address:

255 SOUTH ORANGE AVE STE 800
ORLANDO, FL 32801

New Mailing Address:

255 SOUTH ORANGE AVE
SUITE 800
ORLANDO, FL 32801

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:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVE
SUITE 800
ORLANDO, FL 32801 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: ALEXANDER C. MACKINNON

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VPST
Name: MACKINNON, ALEXANDER C
Address: 255 SOUTH ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801

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

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

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

SIGNATURE: ALEXANDER C. MACKINNON

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date