2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113005

Entity Name: HAWTHORNE VILLAGE AT PORT ORANGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
255 SOUTH ORANGE AVE SUITE 800 ORLANDO, FL 32801	

Current Mailing Address:	**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:	**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: _____

Electronic Signature of Registered Agent   Date

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: KASIRAMAN, S.
Address: 255 SOUTH ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: AL-ZAWAWI, SIHAM
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   03/28/2012

Electronic Signature of Signing Officer or Director   Date