


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90219 032 \*\*\*150.00

DOCUMENT # P96000025787					
1. Entity Name <b>VILLAGE AT HAWKS CAY, INC.</b>					
Principal Place of Business <b>100 SE SECOND ST STE 3350 MIAMI, FL 33131</b>			Mailing Address <b>1010 KENNEDY DR KEY WEST, FL 33040</b>		
2. Principal Place of Business <b>6805 OVERSEAS HWY</b>			3. Mailing Address <b>P.O. Box 501267</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <b>MARATHON, FL</b>			City & State <b>MARATHON, FL</b>		
Zip <b>33050</b>		Country		Zip <b>33050</b>	
Country		4. FEI Number <b>65-0658870</b>			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>ALLISON, JOHN R III 100 SE SECOND ST STE 3350 MIAMI, FL 33131</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>6803 OVERSEAS HIGHWAY</b> City <b>MARATHON</b> <b>FL</b> Zip Code <b>33050</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P SINGH, PRITAM 1010 KENNEDY DR KEY WEST, FL 33040</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>6805 OVERSEAS HIGHWAY MARATHON, FL 33050</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP HAGEL, NANCY 1010 KENNEDY DR KEY WEST, FL 33040</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>6805 OVERSEAS HIGHWAY MARATHON, FL 33050</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>ST RAPHEL, ROBERT D 1010 KENNEDY DR KEY WEST, FL 33040</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>ST JENNIFER ROBERTS 6805 OVERSEAS HIGHWAY MARATHON, FL 33050</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>VP TYLER REYNOLDS 6805 OVERSEAS HIGHWAY MARATHON, FL 33050</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jennifer Roberts</u> <u>Jennifer Roberts</u> <u>4-19-04</u> <u>305-296-5601</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

94061964



04072004 Chg-P CR2E034 (10/03)