

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096327

FILED
Jan 07, 2010
Secretary of State

Entity Name: HAWTHORNE GROVES APARTMENTS, INC.

Current Principal Place of Business:

255 S. ORANGE AVENUE #800
ORLANDO, FL 32801

New Principal Place of Business:

255 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

Current Mailing Address:

255 S. ORANGE AVENUE #800
ORLANDO, FL 32801

New Mailing Address:

255 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

FEI Number: 59-3549395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 S. ORANGE AVENUE #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
Name: AL-ZAWAWI, ALAWI
Address: 255 S. ORANGE AVENUE #800
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: AL-ZAWAWI, ABDULMUNEM
Address: 255 S. ORANGE AVENUE #800
City-St-Zip: ORLANDO, FL 32801

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

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

Title: D
Name: AL-ZAWAWI, TALAL
Address: 255 S. ORANGE AVENUE #800
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: AL-ZAWAWI, SIHAM
Address: 255 S. ORANGE AVENUE #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