2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710428

Entity Name: HAWTHORNE BAY, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP. INC

1711 WORTHINGTON RD SUITE 103 WEST PALM BEACH, FL 33409

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC 1711 WORTHINGTON RD SUITE 103 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1165209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAVIT LAW, PA. 2101 NW CORP. BLVD. SUITE 410

BOCA RATON, FL 33431 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: CORY B. KRAVIT, ESQ. 04/14/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Name

Title VP Title SECRETARY

Name MEEHAN, PAUL Name ELSEA, SUSAN

Address C/O ALLIED PROPERTY Address C/O ALLIED PROPERTY

MANAGEMENT GROUP, INC

MANAGEMENT GROUP, INC

1711 WORTHINGTON RD SUITE 103 1711 WORTHINGTON RD SUITE 103

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT Title DIRECTOR

Name TOTINO, JOHN Name MATZKE, WALTER

Address C/O ALLIED PROPERTY Address C/O ALLIED PROPERTY

MANAGEMENT GROUP, INC MANAGEMENT GROUP, INC

1711 WORTHINGTON RD SUITE 103 1711 WORTHINGTON RD SUITE 103

City-State-Zip:

WEST PALM BEACH FL 33409

Title TREASURER

TURPIN, DEB

Address C/O ALLIED PROPERTY

MANAGEMENT GROUP, INC

WEST PALM BEACH FL 33409

1711 WORTHINGTON RD SUITE 103

City-State-Zip: WEST PALM BEACH FL 33409

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

SIGNATURE: JOHN TOTINO PRESIDENT 04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 14, 2022

Secretary of State

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