

2023 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.

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MEEHAN, PAUL
Address C/O ALLIED PROPERTY
 MANAGEMENT GROUP, INC
 1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name ELSEA, SUSAN
Address C/O ALLIED PROPERTY
 MANAGEMENT GROUP, INC
 1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name FERRERO, CAROL ANN
Address C/O ALLIED PROPERTY
 MANAGEMENT GROUP, INC
 1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name VERA, HECTOR
Address C/O ALLIED PROPERTY
 MANAGEMENT GROUP, INC
 1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title TREASURER
Name TURPIN, DEB
Address C/O ALLIED PROPERTY
 MANAGEMENT GROUP, INC
 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: PAUL MEEHAN

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date