

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726043

FILED
Feb 25, 2009
Secretary of State

Entity Name: HAWAIIAN GARDENS, PHASE 8, CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

4701 NW 34TH ST.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

C/O FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

Current Mailing Address:

4701 NW 34TH ST.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

C/O FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

FEI Number: 59-1584288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN RD., STE. 104
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PEYTONBOLIN, PL
4804 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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: JANE F. BOLIN

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTON, GUY
Address: 4700 NW 35TH ST., W504
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: HUBERT, JEAN-FRANCOIS
Address: 3400 NW 48TH AVE., U513
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: DELUDE, DANIEL
Address: 3401 NW 47TH AVE., V604
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T () Delete
Name: DUTRISAC, CAMILLE
Address: 4701 NW 34TH ST., T607
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: ROBITAILLE, PAULINE R
Address: 3401 NW 47TH AVE., V510
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDMOND, NORMAND
Address: 4700 NW 35TH ST., W411
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP (X) Change () Addition
Name: DION, PIERRE
Address: 3401 NW 47TH AVE., V514
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP (X) Change () Addition
Name: SIMONEAU, GERARD
Address: 3400 NW 47TH AVE., U514
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T (X) Change () Addition
Name: SHAPIRO, SARAH
Address: 3401 NW 47TH ST., V514
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change () Addition
Name: ROY, DORIS
Address: 4700 NW 35TH STREET, W511
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE BOLIN

RA

02/25/2009

Electronic Signature of Signing Officer or Director

Date