

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766084

FILED
Mar 05, 2009
Secretary of State

Entity Name: HIBERNIA FOREST CIVIC ASSOC. INC.

Current Principal Place of Business:

807 HIBERNIA FOREST DR
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

807 HIBERNIA FOREST DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

807 HIBERNIA FOREST DR
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

807 HIBERNIA FOREST DR
FLEMING ISLAND, FL 32003 US

FEI Number: 59-2365667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, REGINA
807 HIBERNIA FOREST DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MARTINEZ, REGINA
807 HIBERNIA FOREST DR
FLEMING ISLAND, FL 32003 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: REGINA MARTINEZ

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, REGINA
Address: 807 HIBERNIA FOREST DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DVP () Delete
Name: FROST, JOHN
Address: 740 HIBERNIA FOREST DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DS () Delete
Name: CARLSON, MARTHA
Address: 824 LIVE OAK LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DT () Delete
Name: WILLIAMS, ROSE
Address: 790 HIBERNIA FOREST DR
City-St-Zip: GREEN COVE SPRINGS, FL 320343

Title: D () Delete
Name: WYNN, LINDA
Address: 812 HIBERNIA FOREST DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: OTERO, ELIZABETH
Address: 811 LIVE OAK LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, REGINA
Address: 807 HIBERNIA FOREST DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: DVP (X) Change () Addition
Name: FROST, JOHN
Address: 740 HIBERNIA FOREST DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DS (X) Change () Addition
Name: CARLSON, MARTHA
Address: 824 LIVE OAK LN
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT (X) Change () Addition
Name: WILLIAMS, ROSE
Address: 790 HIBERNIA FOREST DR
City-St-Zip: FLEMING ISLAND, FL 320303

Title: D (X) Change () Addition
Name: WYNN, LINDA
Address: 812 HIBERNIA FOREST DR.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change () Addition
Name: OTERO, ELIZABETH
Address: 811 LIVE OAK LN
City-St-Zip: FLEMING ISLAND, FL 32003

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: REGINA MARTINEZ

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date