

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766182

FILED
Feb 12, 2010
Secretary of State

Entity Name: HONEYPLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8500 PEMBROKE ROAD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848084
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 59-2249510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
WESTSIDE CORPORATE CENTER
150 SOUTH PINE ISLAND ROAD, SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
WESTSIDE CORPORATE CENTER
150 SOUTH PINE ISLAND ROAD, SUITE 540
PLANTATION, FL 33324 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: SUSAN BAKALAR

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOSTWICK, ALBERT
Address: 1784 SW 84 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: DVP
Name: GHANI, ABDUL
Address: 1750 SW 83 TERR
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: JIMENNEZ, ELSA
Address: 1731 SW 83 TERR
City-St-Zip: MIRAMAR, FL 33025 US

Title: DS
Name: JIMENNEZ, ELSA
Address: 1731 SW 83 TERR
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: GHANI, ABDUL
Address: 1750 SW 83 TERR
City-St-Zip: MIRAMAR, FL 33025 US

Title: DT
Name: BOSTWICK, ALBERT
Address: 1784 SW 84 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

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: ALBERT LBOSTWICK

DP

02/12/2010

Electronic Signature of Signing Officer or Director

Date