


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90013 026 ****61.25

DOCUMENT # N0100000679

1. Entity Name
HAWAIIAN ISLES HOMEOWNERS' ASSOC., INC.



Principal Place of Business
**4120 COCKROACH BAY RD., LOT 57
 RUSKIN FL 33570**

Mailing Address
**4120 COCKROACH BAY RD., LOT 45
 RUSKIN FL 33570**

94010725



MOORE CR2E037 (11/03)

2. Principal Place of Business
4120 COCKROACH BAY RD

3. Mailing Address
LOT 45

Suite, Apt. #, etc.
LOT 45

City & State
RUSKIN FL

Zip
33570

4. FEI Number
59-2661634

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**REGAL, ALLEN
 4120 COCHROACH BAY
 LOT 45
 RUSKIN FL 33570**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DP	DS	DV	DT
	SIMMONS, ROBERT A	4120 COCKROACH BAY RD LOT #106	RUSKIN FL 33570	<input type="checkbox"/> Delete			
	GOMELC, NELSON K	4120 COCKROACH BAY	RUSKIN FL 33570	<input type="checkbox"/> Delete			
	MILLER, CARSON	4120 COCKROACH BAY-LOT 51	RUSKIN FL 33570	<input type="checkbox"/> Delete			
	WILLIAMS, IDA	4120 COCKROACH BAY #191	RUSKIN FL 33570	<input checked="" type="checkbox"/> Delete			
	REGAL, ALLEN	4120 COCKROACH BAY #45	RUSKIN FL 33570	<input type="checkbox"/> Delete			
				<input type="checkbox"/> Delete			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	GOMALL, NELSON K.	4120 COCKROACH BAY RD LOT 58	RUSKIN FL 33570	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	BERTRAM GEORGE W	4120 COCKROACH BAY RD LOT 49	RUSKIN FL 33570	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert A. Simmons* **1-29-04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #