


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90059 010 ****61.25

DOCUMENT # N01000000679

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



Principal Place of Business
**4120 COCKROACH BAY RD., LOT 45
 RUSKIN, FL 33570**

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

50013482



2. Principal Place of Business
4120 Cockroach Bay Rd. Lot #15

3. Mailing Address
4120 Cockroach Bay Rd. Lot #15

Suite, Apt. #, etc.

01182005 Chg-NP CR2E037 (10/03)

City & State
Ruskin, Florida

City & State
Ruskin, Florida

Zip
33570

Country
Hillsboro

Zip
33570

Country
Hillsboro

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 COCKROACH BAY
LOT 45
RUSKIN, FL 33570

John Chesney
John Chesney

7. Name and Address of New Registered Agent

Name
Chesney, John

Street Address (P.O. Box Number is Not Acceptable)
4120 Cockroach Bay Rd, Lot #15

City
Ruskin

FL

Zip Code
33570

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 *John Chesney* **John Chesney** **2-6-05**

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

Filing Fee is \$61.25
Due by May 1, 2005

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 | D |
|-------|--------------------------|---------------------------------------|-------------------------|---------------------------------|--|--|--|--|
| | SIMMONS, ROBERT A | 4120 COCKROACH BAY RD LOT #106 | RUSKIN, FL 33570 | <input type="checkbox"/> Delete | | | | |
| | GOMOLL, NELSON K | 4120 COCKROACH BAY RD LOT 58 | RUSKIN, FL 33570 | | <input checked="" type="checkbox"/> Delete | | | |
| | MILLER, CARSON | 4120 COCKROACH BAY-LOT 51 | RUSKIN, FL 33570 | | | <input checked="" type="checkbox"/> Delete | | |
| | BERTRAM, GEORGE W | 4120 COCKROACH BAY RD LOT 49 | RUSKIN, FL 33570 | | | | <input checked="" type="checkbox"/> Delete | |
| | REGAL, ALLEN | 4120 COCKROACH BAY #45 | RUSKIN, FL 33570 | | | | | <input checked="" 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 |
|-------|--------------------------|---|-------------------------|---------------------------------|--|
| | Wood, Debbie | 4120 Cockroach Bay Rd, Lot #11 | RUSKIN, FL 33570 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| | Fildes, Duane | 4120 Cockroach Bay Rd., Lot #105 | RUSKIN, FL 33570 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| | Forbidussi, Mario | 4120 Cockroach Bay Rd, Lot #783 | RUSKIN, FL 33570 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| | Chesney, John | 4120 Cockroach Bay Rd, Lot #15 | RUSKIN, FL 33570 | <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 Jr.* **Robert A. Simmons Jr.** **2/7/05** **(813)645-1770**

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