

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000679

FILED
Mar 05, 2009
Secretary of State

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

Current Principal Place of Business:

4120 COCKROACH BAY RD., LOT 15
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

4120 COCKROACH BAY RD., LOT 15
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-2661634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNEY, JOHN
4120 COCHROACH BAY RD
LOT 15
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKOWN, STEVE
Address: 4120 COCKROACH BAY RD LOT 174 A
City-St-Zip: RUSKIN, FL 33570

Title: S () Delete
Name: CUMMINGS, PAT
Address: 4120 COCK ROACH BAY RD LOT 21
City-St-Zip: RUSKIN, FL 33570

Title: V () Delete
Name: FILDES, DUANE
Address: 4120 COCKROACH BAY RD, LOT #105
City-St-Zip: RUSKIN, FL 33570

Title: T () Delete
Name: ROBBINS, DONNA
Address: 4120 COCKROACH BAY RD., 143-B
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: CHESNEY, JOHN
Address: 4120 COCKROACH BAY RD, LOT #15
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: CHESNEY, JOHN
Address: 4120 COCK ROACH BAY RD LOT #15
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOOKSBERRY, KEITH
Address: 4120 COCKROACH BAY RD LOT 705
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SIMMONS, BOB
Address: 4120 COCKROACH BAY RD, LOT #106
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOODS, HOWARD
Address: 4120 COCK ROACH BAY RD LOT #76
City-St-Zip: RUSKIN, FL 33570

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: DONNA ROBBINS

T

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date