

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32499

FILED
Mar 13, 2012
Secretary of State

Entity Name: HIBERNIA PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

Current Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2806 NORTH FIFTH STREET
UNIT 403
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2975342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEORGE H
4736 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIKENS, DIANNA
Address: 2369 JENNIE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: STANLEY, FRANK
Address: 2372 BRIDGETTE WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: JIM, BARKER
Address: 1483 BRIDGETTE WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32003

Title: S
Name: GRISSETT, JAMES
Address: 2340 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: DIANNA LIKENS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date