

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002493

FILED
Jan 08, 2008
Secretary of State

Entity Name: HIBISCUS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

753 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0913452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT., INC.
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: PD () Delete
Name: BARAK, MELISSA
Address: 753 MICHAGAN AVE
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: CABRERA, LUIS
Address: 753 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: CORBETT, VINCENT
Address: 753 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CABRERA, LUIS
Address: 753 MICHAGAN AVE
City-St-Zip: MIAMI, FL 33139

Title: SD (X) Change () Addition
Name: DELGADO, JOE
Address: 753 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33139

Title: PD (X) Change () Addition
Name: CORBETT, VINCENT
Address: 753 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33139

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: TIM VODA

Electronic Signature of Signing Officer or Director

AGT

01/08/2008

Date