

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31582

FILED
Mar 18, 2009
Secretary of State

Entity Name: HALF MOON BAY BY K. HOVNANIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7070 HALF MOON CIRCLE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

GRS MANAGEMENT ASSOC. INC
3900 WOOD BLVD STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0137011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLENGARDEN, PETER
BECKER & POLIAKOFF PA
500 AUST RALIAN AVE SO 9TH
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH
BECKER & POLIAKOFF PA
625 NORTH FLAGLER 7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH DIREKTOR

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD3 () Delete
Name: SCEPPA, JOHN
Address: 108 FL HALMOON CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: VPSD () Delete
Name: HONTMANN, ALBHAIM
Address: 110 C-1 HALFMOON CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: PD () Delete
Name: LEWIS, CHARLES
Address: 104 B3 HALMOON CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: WEIR, CHARLES
Address: 108 B2 HALFMOON CIR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: LOUSER, DONALD
Address: 102 A3 HALFMOON CIR
City-St-Zip: HYPOLOXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD3 (X) Change () Addition
Name: SCEPPA, JOHN
Address: 108 FL HALMOON CIR F-1
City-St-Zip: LAKE WORTH, FL 33462

Title: SD (X) Change () Addition
Name: HARTMANN, WILLIAM
Address: 110 C-1 HALFMOON CIR
City-St-Zip: LAKE WORTH, FL 33462

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

Title: VPD (X) Change () Addition
Name: WEIR, CLARENCE
Address: 108 B2 HALFMOON CIR
City-St-Zip: HYPOLUXO, FL 33462

Title: D (X) Change () Addition
Name: REDMAN, CHARLES
Address: 108 G-3 HALFMOON CIR
City-St-Zip: HYPOLOXO, FL 33462

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: CHARLES LEWIS

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date