

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380095

FILED
May 16, 2012
Secretary of State

Entity Name: HISSAR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4013 DOUGLAS ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4013 DOUGLAS ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 52-0084765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, ANN
THE KAMPONG OF THE NTBG
4013 DOUGLAS ROAD
COCONUT GROVE, FL 33133 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: MS.
Name: PARSONS, ANN
Address: 4013 DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MR
Name: GARDNER, PETER
Address: 3225 AVIATION AVENUE, SUITE 301
City-St-Zip: COCONUT GROVE, FL 33133

Title: MRS.
Name: MILLARD, BETHANY
Address: 3985 DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MR.
Name: JONES, DAVID
Address: 4013 DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN PARSONS

MS.

05/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date