

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705175

FILED
Apr 10, 2012
Secretary of State

Entity Name: HIBISCUS TERRACE, INC.

Current Principal Place of Business:

2400 N E 36TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2400 N E 36TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0385948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, FRANK
2400 NE 36TH ST #12
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MEROLO, JOHN
2400 NE 36TH ST
LIGHTHOUSE POINT, FL 33064 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: JOHN MEROLO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOVE, JIM
Address: 2400 NE 36TH ST #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: SULLIVAN, ROBERT
Address: 2400 NE 36TH ST #4
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: CALDOS, ELIANA
Address: 2400 NE 36TH ST #9
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: MEROLO, JOHN
Address: 2400 NE 36TH ST #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: GREGORY, TONY
Address: 2400 NE 36TH ST #7
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN MEROLO

TRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date