

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720345

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: HOVIANNA APARTMENTS, INC.

## Current Principal Place of Business:

401 NORTH J ST.  
APT 5  
LAKE WORTH, FL 33460

## New Principal Place of Business:

401 NORTH J ST.  
APT 4  
LAKE WORTH, FL 33460

## Current Mailing Address:

401 NORTH J STREET  
APT 5  
LAKE WORTH, FL 33460

## New Mailing Address:

401 NORTH J STREET  
APT 4  
LAKE WORTH, FL 33460

FEI Number: 59-1511134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FISH, ARTHUR A  
401 NORTH J STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

PENICK, SHARON A  
401 NORTH J STREET  
#4  
LAKE WORTH, FL 33460 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: SHARON PENICK

01/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANDY, GEORGE  
Address: 401 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: S ( ) Delete  
Name: PENICK, SHARON  
Address: 401 NORTH J ST APT 4  
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD ( ) Delete  
Name: GOLDENBERG, TYLER  
Address: 401 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: LESTER, JAMES  
Address: 401 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: T ( ) Delete  
Name: FISH, ARTHUR  
Address: 401 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: YATES, NICHOLAS  
Address: 401 N. ST. APT. # 4  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANDY, GEORGE  
Address: 401 NORTH J STREET APT 8  
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change ( ) Addition  
Name: YATES, NICHOLAS  
Address: 401 NORTH J ST APT 4  
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change ( ) Addition  
Name: DE LA ROSA, MARTIN  
Address: 401 NORTH J STREET APT 9  
City-St-Zip: LAKE WORTH, FL 33460

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

Title: T (X) Change ( ) Addition  
Name: PENICK, SHARON A  
Address: 401 NORTH J STREET APT 4  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change ( ) Addition  
Name: FISH, ARTHUR  
Address: 401 N. ST. APT. # 5  
City-St-Zip: LAKE WORTH, FL 33460

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: SHARON PENICK

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date