2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721720

FILED Apr 23, 2009 Secretary of State

Entity Name: HALEKULANI CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | |
|---|--|--|--|---|--|
| 55 2ND / IAPLES, | AVE S FL 34102 | | | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| 45 12TH | AVE S | | | | |
| A IAPLES, | FL 34102 | | | | |
| El Numbe | r: 59-1420416 | FEI Number Applied For () | FEI Number Not App | licable () Certificate of Status Desired () | |
| ame and | d Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| 45 12TH A | PROPERTY MA AVES FL 34102 US | ANAGEMENT, LLC | | | |
| | e named entity e of Florida. | submits this statement for the p | urpose of changing i | ts registered office or registered agent, or both, | |
| IGNATU | RE: | | | | |
| | | | | | |
| . 5, ,, (, 0 | Electro | nic Signature of Registered Age | nt | Date | |
| | Electro | 0 0 | | Date IS/CHANGES TO OFFICERS AND DIRECTOR | |
| | S AND DIREC | CTORS: () Delete HELIA S APT B-2 | | | |
| FFICER tle: ame: ddress: | VPT (X) MAHONEY, SH 255 2ND AVE NAPLES, FL 3 D (SPAISER, MIT 308 LAW RD | CTORS: () Delete HELIA S APT B-2 34102) Delete | ADDITION Title: Name: Address: | IS/CHANGES TO OFFICERS AND DIRECTO | |
| tle: ame: ddress: ity-St-Zip: tle: ame: ddress: | VPT (X) MAHONEY, SH 255 2ND AVE NAPLES, FL C D (SPAISER, MIT 308 LAW RD BRIARCLIFF M | CTORS: (i) Delete HELIA S APT B-2 84102) Delete CHELL MANOR, NY 10510) Delete ALD | ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: | STD (X) Change () Addition (X) Change () Addition | |
| tle: ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip: tty-St-Zip: tty-St-Zip: tty-St-Zip: | VPT (X) MAHONEY, SH 255 2ND AVE NAPLES, FL (X) D (X) SPAISER, MIT 308 LAW RD BRIARCLIFF N PRES (X) BORON, DON, PO BOX 481 NAPLES, FL (X) | CTORS: () Delete HELIA S APT B-2 34102) Delete CHELL MANOR, NY 10510) Delete ALD 34106) Delete SELL VATORY RD | ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | STD (X) Change () Addition (X) Change () Addition (X) Change () Addition (XATZ, MARIA 302 S. CATALINA RD #9 REDONDO BEACH, CA 90277 | |

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: DONALD BORAN P 04/23/2009