2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723430

FILED Mar 06, 2009 Secretary of State

Entity Name: THE HIBISCUS HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 NE SPANISH RIVER BLVD.

STE. 18

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

500 N.E. SPANISH RIVER BLVD. #18

BOCA RATON, FL 33431 US

FEI Number: 59-1509586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNEST W. WILLIS BEACON PROPERTY MGMT. 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 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:

Flatherin Circular of Davidson I Anna

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 AVIMELEH, LARRY
 Name:
 ADAMS, D. RIANNON

 Address:
 3216 SE 8TH STREET, #203
 Address:
 3216 SE 8 ST #101

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: STD () Delete Title: VPD (X) Change () Addition

 Name:
 ROONEY, SEAN
 Name:
 HAMILTON, JACK

 Address:
 3216 SE 8TH STREET #303
 Address:
 4 FREEMAN CT

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: WINDHAM, ME 04062 US

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 SULZBERGER, WILLARD
 Name:
 BATTAGLIOLA, ENIKO

 Address:
 3216 SE 8TH STREET, # 201
 Address:
 3216 SE 8 ST # 205

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SD () Delete Title: TD (X) Change () Addition

Name: SMITH, MARY Name: FINNIGAN, PAUL

Address: 3216 SE 8TH STREET #105 Address: 3216 SE 8 ST #301

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

 Name:
 FEHER, KAREN
 Name:
 AVIMELEH, LARRY

 Address:
 3216 SE 8 ST 204
 Address:
 3216 SE 8 ST #203

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

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: D. RIANNON ADAMS PD 03/06/2009