2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723430

FILED Mar 01, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ADAMS, D. RIANNON

Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD

Name: AVIMELEH, LARRY

Address: 500 NE SPANISH RIVER BLVD #18 City-St-Zip: BOCA RATON, ME 33431 US

Title: SD

Name: SMITH, MARY

Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD

Name: FINNIGAN, PAUL

Address: 500 NE SPANISH RIVER BLVD #18 City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: HAMILTON, JACK

Address: 500 NE SPANISH RIVER BLVD #18 City-St-Zip: BOCA RATON, FL 33431 US

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: D. RIANNON ADAMS PD 03/01/2010