

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2011
Secretary of State

DOCUMENT# 741735

Entity Name: HAWAIIAN GARDENS PHASE V ASSOCIATION, INC.**Current Principal Place of Business:**4800 NW 35TH ST.
LAUDERDALE LAKES, FL 333195377**New Principal Place of Business:****Current Mailing Address:**4800 NW 35TH ST.
LAUDERDALE LAKES, FL 333195377**New Mailing Address:****FEI Number:** 59-1731076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDMAN, ERIC J
315 SE 7TH ST
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**SPIRA, MEREDITH
800 EAST BROWARD BLVD.
SUITE 710, CUMBERLAND BLDG.
FORT LAUDERDALE, FL 33301 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: MEREDITH SPIRA

05/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: TOUGAS, ROGER
Address: 3406 NW 49TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: GRENIER, MICHEL
Address: 4801 NW 34 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P
Name: BLONDIN, PIERRE
Address: 4800 NW 35 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: LEGAULT, MICHELIN
Address: 3405 NW 48 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD
Name: LAPIERRE, NICOLE
Address: 3406 NW 49TH AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: NICOLE LAPIERRE

TD

05/29/2011

Electronic Signature of Signing Officer or Director

Date