

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741735

FILED
Jan 09, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

SPIRA, MEREDITH
800 EAST BROWARD BLVD.
SUITE 710, CUMBERLAND BLDG.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Title: SEC
Name: RATHIER, SERGE
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: SMILOWITZ, ESTHER
Address: 3405 NW 48 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD
Name: PAQUET, RAYMOND
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

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date