2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754048

FILED Jan 16, 2008 Secretary of State

Entity Name: HIBISCUS GARDENS ASSOCIATION, INC.

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

103 18TH AVE #4 103 18TH AVE #5

INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

C/O PATRICIA CHORNY
12519 DEERBERRY LN.
TAMPA, FL 33626 US

C/O PATRICK FORKINS
250 ORCHARD DRIVE
MAHWAH, NJ 07430 US

FEI Number: 59-2376749 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:

CHORNY, PATRICIA A FORKINS, PATRICK M 12519 DEERBERRY LANE FORKINS, PATRICK M 103 18TH AVE UNIT #5

TAMPA, FL 33626 US INDIAN ROCKS BEACH, FL 33785 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: PATRICK M. FORKINS 01/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAND O LAKES, FL 34638

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 CWILL, JANICE
 Name:

 Address:
 34 BUCHANAN ST
 Address:

 City-St-Zip:
 BEACON, NY 12508
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: FORKINS, BLANCHE Name: CAROTHERS, WAYNE

 Address:
 250 ORCHID DR
 Address:
 103 18TH AVE UNIT #1

 City-St-Zip:
 MAHWAH, NJ 07430
 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785

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

 Name:
 BLACK, TODD
 Name:
 PATRICK, FORKINS M

 Address:
 103 18TH AVE 8
 Address:
 103 18TH AVE UNIT #5

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TD () Delete Title: SD (X) Change () Addition Name: CHORNY, PATRICIA Name: ROGERS, EDNA Address: 12519 DEERBERRY LN Address: 17400 BLOOMING FIELDS DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: LAND O LAKES, FL 34638

Title: SD (X) Delete Title: () Change () Addition Name: ROGERS, EDNA Name: Address: 17400 BLOOMING FIELDS DRIVE Address:

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.

City-St-Zip:

SIGNATURE: PATRICK M. FORKINS TD 01/16/2008