

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754048

FILED
Mar 19, 2009
Secretary of State

Entity Name: HIBISCUS GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

103 18TH AVE #5
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

103 18TH AVE
#5
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2376749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKINS, PATRICK M
103 18TH AVE UNIT #5
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

FORKINS, PATRICK M
103 18TH AVE UNIT
#5
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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CWILL, JANICE
Address: 34 BUCHANAN ST
City-St-Zip: BEACON, NY 12508

Title: VD () Delete
Name: CAROTHERS, WAYNE
Address: 103 18TH AVE UNIT #1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TD () Delete
Name: PATRICK, FORKINS M
Address: 103 18TH AVE UNIT #5
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SD () Delete
Name: ROGERS, EDNA
Address: 17400 BLOOMING FIELDS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK FORKINS

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date