2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760716

FILED May 04, 2010 Secretary of State

Entity Name: HAWAIIAN GARDENS PHASE IV ASSOCIATION, INC.

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

6915 TAFT STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6915 TAFT STREET

HOLLYWOOD, FL 33024 US

FEI Number: 65-0745829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRYPHON PROPERTY MANAGEMENT INC 6915 TAFT ST

HOLLYWOOD, FL 33024 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:
 POULIOT, MAURICE

 Address:
 5003 N.W. 35TH ST #407

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title: 1VP

 Name:
 STERN, DEBRA

 Address:
 5103 NW 35TH ST., #612

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title: 2VP

Name: GLASS, SHELDON

Address: 5102 NW 36TH STREET, #601 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD

Name: GOSSELIN, GUY

Address: 5000 N.W. 36TH ST #610
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: GRENIER, ROGER

Address: 3531 NW 50TH AVENUE, #605 City-St-Zip: FORT LAUDERDALE, 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: MAURICE POULIOT P 05/04/2010