2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760716

FILED Apr 25, 2011 Secretary of State

Entity Name: HAWAIIAN GARDENS PHASE IV ASSOCIATION, INC.

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

6915 TAFT STREET 330 S STATE ROAD 7

HOLLYWOOD, FL 33024 500

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

6915 TAFT STREET 330 S STATE ROAD 7

HOLLYWOOD, FL 33024 US 500

PLANTATION, FL 33317 US

FEI Number: 65-0745829 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:

GRYPHON PROPERTY MANAGEMENT INC TD SUNSHINE PROPERTY MANAGEMENT

6915 TAFT ST 330 S STATE ROAD 7 HOLLYWOOD, FL 33024 US 500

HOLLYWOOD, FL 33024 US 500 PLANTATION, FL 33317 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: LESTER DUPUIS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: PADELFORD, EDWARD Address: 5003 N.W. 35TH ST

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP

Name: STERN, DEBRA Address: 5103 NW 35TH ST., #612

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: S

Name: RENIER, ROGER

Address: 3531 NW 50TH AVENUE#605 City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD

Name: GOSSELIN, GUY

Address: 5000 N.W. 36TH ST #610

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: GUY GOSSELIN T 04/25/2011