2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765338

Entity Name: HAWAIIAN GARDENS PHASE I ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5041 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33313	

Current Mailing Address:	**New Mailing Address:**
5041 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33313	

FEI Number: 59-2265784   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:**
JACOBS, ERIC A ESQ 1911 HARRISON ST HOLLYWOOD, FL 33020 US	KATZ, STEVEN B ESQ 7805 S.W. 6TH COURT PLANTATION, FL 33324 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: STEVEN B. KATZ   04/07/2011
_____
             Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDICELLI, LOUIS MR.
Address: 5071 W OAKLAND PK BLVD #307
City-St-Zip: LAUDERDALE :LAKES, FL 33313 US

Title: VPD
Name: MOUBARAK, HASSAN MR.
Address: 5021 W OAKLAND PK BLVD. #201
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: 2VPD
Name: CORY, DENNIS MR.
Address: 5071 W OAKLAND PK BLVD. #201
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: TD
Name: BARNUM, GEORGE MR.
Address: 5061 WEST OAKLAND PARK BLVD.#205
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: SEC
Name: HOULE, ROBERT MR.
Address: 2403 ANTIGUA CIRCLE, D4
City-St-Zip: COCONUT CREEK, FL 33066

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: GEORGE BARNUM   TREA   04/07/2011
_____
             Electronic Signature of Signing Officer or Director   Date