

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2011
Secretary of State

DOCUMENT# 765338

Entity Name: HAWAIIAN GARDENS PHASE I ASSOCIATION, INC.**Current Principal Place of Business:**5041 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33313**New Principal Place of Business:****Current Mailing Address:**5041 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33313**New Mailing Address:****FEI Number:** 59-2265784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZ, STEVEN B ESQ
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: PEDICELLI, LOUIS MR.
Address: 5071 W OAKLAND PK BLVD #307
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: LOUIA PEDICELLI

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date