

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765338

FILED
Apr 29, 2012
Secretary of State

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: POULIN, CHARLES MR.
Address: 5041 WEST OAKLAND PARK BLVD. #104
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

TRE

04/29/2012

Electronic Signature of Signing Officer or Director

Date