

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000679

FILED
Mar 27, 2012
Secretary of State

Entity Name: HAWAIIAN ISLES HOMEOWNERS' ASSOC., INC.

Current Principal Place of Business:

4120 COCKROACH BAY RD.
LOT 495D
RUSKIN, FL 33570

New Principal Place of Business:

4112 TARO CT.
LOT 314
RUSKIN, FL 33570

Current Mailing Address:

4041 HONOLULU DR.
LOT 495D
RUSKIN, FL 33570

New Mailing Address:

4112 TARO CT..
LOT 314
RUSKIN, FL 33570

FEI Number: 59-2661634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNEY, JOHN
4130 HONOLULU DR.
LOT 15
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

MURPHY, SHERRY
4132 POLI POLI CT
LOT 211
RUSKIN, FL 33570 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: SHERRY MURPHY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERSON, DON
Address: ALI-ALA LOOP LOT 814
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: MURPHY, SHERRY
Address: 4132 POLI POLI CT LOT 211
City-St-Zip: RUSKIN, FL 33570

Title: V
Name: REAMS, DOUG
Address: 3619 ALI ALA LOOP LOT564
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: GRIMSEY, THOMAS E
Address: 4112 TARO CT. LOT 314
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: ADAMS, SANDY
Address: 3636LUAU ST.
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: O'NEILL, JOHN
Address: 4103 ALOHA BLVD. LOT # 28
City-St-Zip: RUSKIN, FL 33570

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: THOMAS E. GRIMSEY

T

03/27/2012

Electronic Signature of Signing Officer or Director

Date