

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01241

FILED
Apr 23, 2009
Secretary of State

Entity Name: HAWAIIAN GARDENS PHASE 2 MANAGEMENT ASSOCIATION,INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD., STE 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 W. COMMERCIAL BLVD., STE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1379706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT., INC.
7100 W. COMMERCIAL BLVD., STE 107
LAUDERHILL, FL 33319 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: VPI () Delete
Name: BOUHADENE, ELY
Address: 5181 W OAKLAND PK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP2 () Delete
Name: GUALTIERI, JOHN
Address: 5161 W OAKLAND PK BLVD #311
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: PD () Delete
Name: LUNA, ELIZABETH
Address: 5131 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SD () Delete
Name: GUALTIERI, DOREAN
Address: 5161 W OAKLAND PK BLVD #311
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD (X) Delete
Name: FRECHETTE, LOUISE
Address: 5171 W OAKLAND PK BLVD #105
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BOUHADENE, ELY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Change () Addition
Name: GUALTIERI, JOHN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: SONNENSCHNEIN, GEORGINE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: SD (X) Change () Addition
Name: GUALTIERI, DOREEN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GUALITERI

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date