

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01241

FILED
Mar 16, 2012
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: P
Name: LAMARCHE, PEIRRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 2VP
Name: FERLAND, JEAN-GUY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: LEFEBVRE, LYSE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 1VP
Name: SONNENSCHNEIN, GEORGINNE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: BARRETTE, JACQUES
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: PIERRE LAMARCHE

P

03/16/2012

Electronic Signature of Signing Officer or Director

_____ Date