

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001999

FILED
Mar 04, 2010
Secretary of State

Entity Name: ZIANI AT LAVINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOYLE MANAGEMENT SERVICES, INC.
498 PALM SPRINGS DRIVE #235
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

HARA MANAGEMENT INC.
931 S. SEMORAN BLVD. SUITE 214
WINTER PARK, FL 32792

Current Mailing Address:

BOYLE MANAGEMENT SERVICES, INC.
498 PALM SPRINGS DRIVE #235
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

HARA MANAGEMENT INC.
931 S. SEMORAN BLVD. SUITE 214
WINTER PARK, FL 32792

FEI Number: 20-0904835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JAMES W
BOYLE MANAGEMENT SERVICES, INC.
498 PALM SPRINGS DRIVE #235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HARA MANAGEMENT INC.
931 S. SEMORAN BLVD.
SUITE 214
WINTER PARK, FL 32792 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: ROBERT HARA

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GIERCYK, STEPHEN
Address: 9934 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP/S
Name: MORRIS, PHILIP
Address: 10081 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: T/D
Name: MAY, JONATHAN
Address: 10065 BLACK WALNUT COURT
City-St-Zip: ORLANDO, FL 32832

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: STEPHEN GIERCYK

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date