2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N04000011870

Entity Name: HIALEAH GARDENS COMMERICAL ASSOCIATION, INC.

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ERNST, JR., CHARLES A
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: CHARLES A. ERNST, JR. 04/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CONNOR, MICHAEL P
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: EVTD ( ) Delete
Name: KIDMAN, GEORGE K
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete
Name: FORLIZZO, ROBERT A
Address: 2903 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP ( ) Delete
Name: WAGNER, MICHAEL T
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Delete
Name: COMITOS, SPIRO A
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPS (X) Delete
Name: BALDWIN, DAVID A
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSD (X) Change ( ) Addition
Name: ERNST, JR., CHARLES A
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AS (X) Change ( ) Addition
Name: BOWERS, JR., CHRISTOPHER G
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: MICHAEL P. CONNOR P 04/29/2009
Electronic Signature of Signing Officer or Director Date