

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004298

FILED
May 23, 2008
Secretary of State

Entity Name: HIBISCUS COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALTERS, BRENT A
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 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: BRENT WALTERS

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTERS, BRENT
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: DVT () Delete
Name: WALTERS, MICHELLE
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: DS (X) Delete
Name: WALTERS, HEATH
Address: 2406 GATLIN AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALTERS, BRENT B
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

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: BRENT WALTERS

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date