

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07362

FILED
Apr 09, 2009
Secretary of State

Entity Name: 228 HIBISCUS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19985 EARL WOOD DR
JUPITER, FL 33458

New Principal Place of Business:

222 US HIGHWAY ONE
SUITE 202
JUPITER, FL 33458

Current Mailing Address:

19985 EARL WOOD DR
JUPITER, FL 33458

New Mailing Address:

222 US HIGHWAY ONE
SUITE 202
JUPITER, FL 33458

FEI Number: 59-2549677 FEI Number Applied For () FEI Number Not Applicable () 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:

HIBISCUS ENTERPRISES
228 HIBISCUS ST
SUITE 3
JUPITER, FL 33458 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: PETER MULLALLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: UNDERHILL, COLEY
Address: 228 HIBISCUS ST SUITE 9D
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: HIBISCUS ENTERPRISES
Address: 228 HIBISCUS ST SUITE 8
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: COSTON, DAN
Address: 228 HIBISCUS ST., #5
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: PETTINGILL, RICHARD
Address: 228 HIBISCUS ST., #4
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: NEEDLE, RICHARD
Address: 228 HIBISCUS ST., #5
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WOLFE, CHRISTOPHER
Address: 228 HIBISCUS ST., #3
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: HIBISCUS ENTERPRISES
Address: 228 HIBISCUS ST SUITE 8
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: COSTON, DAN
Address: 228 HIBISCUS ST., #5
City-St-Zip: JUPITER, FL

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

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

Title: D (X) Change () Addition
Name: WOLFE, CHRISTOPHER
Address: 228 HIBISCUS ST., #3
City-St-Zip: JUPITER, FL 33458

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: PETER MULLAY

Electronic Signature of Signing Officer or Director

VPS

04/09/2009

Date