

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010188

FILED
Jan 10, 2009
Secretary of State

Entity Name: HONEYMOON ISLAND VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2608 TRENT ROAD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2608 TRENT ROAD
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 01-0908868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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 () Delete
Name: PENNINO, JOSEPH A JR.
Address: 2608 TRENT ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: PENNINO, JOSEPH A III
Address: 3161 LAKE PINE WAY SOUTH, UNIT G-3
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S/T () Delete
Name: LOEBLEIN, KAREN
Address: 1980 TAHITIAN PL, UNIT 4
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNINO, JOSEPH A JR.
Address: 2608 TRENT ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

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: JOSEPH A. PENNINO JR.

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date