

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08457

FILED
Mar 08, 2009
Secretary of State

Entity Name: THE HI-VILL MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 NE 52ND ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5011 NE 2ND TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

215 NE 52ND ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

5011 NE 2ND TERRACE
POMPANO BEACH, FL 33064 US

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

Name and Address of Current Registered Agent:

FORBES, CAROL A
215 NE 52ND ST
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

SCARPELLINO, FRANCES L
215 NE 52ND ST
POMPANO BCH, FL 33064 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: FRANCES L SCARPELLINO

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, GERALD
Address: 5010 NE 2ND WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: WERTH, MIKE
Address: 113 NE 52ND ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BALL, GERALD
Address: 5010 NE 2ND WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MILLER, GEORGE
Address: 5009 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MARCINKEVICH, BARBARA
Address: 203 NE 50TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: TURNQUIST, BRAD
Address: 4917 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERTH, MICHAEL
Address: 113 NE 52ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: DE MONTAIGNE, MICHAEL
Address: 5018 NE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/TR (X) Change () Addition
Name: SCARPELLINO, FRANCES L
Address: 5011 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: FORBES, CAROL
Address: 5010 NE 2ND WAY
City-St-Zip: POMPANO BEACH, FL 33064

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: CAROL FORBES

D

03/08/2009

Electronic Signature of Signing Officer or Director

Date