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: New Principal Place of Business:

215 NE 52ND ST 5011 NE 2ND TERRACE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

215 NE 52ND ST 5011 NE 2ND TERRACE

POMPANO BEACH, FL 33064 US 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: Name and Address of New Registered Agent:

FORBES, CAROL A SCARPELLINO, FRANCES L

215 NE 52ND ST 215 NE 52ND ST

POMPANO BCH, FL 33064 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BALL, GERALD
 Name:
 WERTH, MICHAEL

 Address:
 5010 NE 2ND WAY
 Address:
 113 NE 52ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VP () Delete Title: VP (X) Change () Addition Name: WERTH, MIKE Name: DE MONTAIGNE, MICHAEL

Address: 113 NE 52ND ST Address: 5018 NE 2ND AVENUE

City-St-Zip: POMPANO BEACH, FL 33064

City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete Title: S/TR (X) Change () Addition BALL, GERALD SCARPELLINO, FRANCES L Name: Name: Address: 5010 NE 2ND WAY Address: 5011 NE 2ND TERRACE City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 MILLER, GEORGE
 Name:
 FORBES, CAROL

 Address:
 5009 NE 1ST TERRACE
 Address:
 5010 NE 2ND WAY

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: D () Delete Title: () Change () Addition

 Name:
 MARCINKEVICH, BARBARA
 Name:

 Address:
 203 NE 50TH ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: TURNQUIST, BRAD Name:
Address: 4917 NE 2ND AVE Address:

 Address:
 4917 NE 2ND AVE
 Address:
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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