2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08457

FILED Jan 07, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

5011 NE 2ND TERRACE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

5011 NE 2ND TERRACE

POMPANO BEACH, FL 33064 US

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 Name:
 WERTH, MICHAEL

 Address:
 113 NE 52ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VP

 Name:
 DE MONTAIGNE, MICHAEL

 Address:
 5018 NE 2ND AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: S/TR

 Name:
 SCARPELLINO, FRANCES L

 Address:
 5011 NE 2ND TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: FRANCES L SCARPELLINO S/TR 01/07/2011