2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08457

FILED Jan 11, 2012 Secretary of State

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

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

5011 NE 2ND TERRACE 5020 NE FIRST TERRACE

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

Current Mailing Address: New Mailing Address:

5011 NE 2ND TERRACE 5020 NE FIRST TERRACE

POMPANO BEACH, FL 33064 US 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

5020 NE FIRST TERRACE

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: LAWANA L. KEMPER 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DERBRIDGE, KEN Address: 5013 N E 2ND AVE

City-St-Zip: POMPANO BEACH, FL 33064

Title: VP

Name: WERTH, MICHAEL Address: 113 NE 52ND ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: S/TR

 Name:
 KEMPER, LAWANA L

 Address:
 5020 NE FIRST 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: LAWANA L. KEMPER S/T 01/11/2012