

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF HIBERNIA SUGAR PLANTATION, INC.

Current Principal Place of Business:

7580 RIVER AVENUE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

7580 RIVER AVENUE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-2895337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, SCOTT
7590 RIVER AVENUE
FLEMING ISLAND, FL 32003 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: VPD
Name: JAMES, SLOAN
Address: 7641 RIVER AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: TD
Name: BROWN, TOMMY
Address: 7621 RIVER AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: PD
Name: BROWDER, JOE
Address: 7580 RIVER AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD
Name: NOBLE, SCOTT
Address: 7590 RIVER AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: SCOTT NOBLE

SD

01/27/2011

Electronic Signature of Signing Officer or Director

Date