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Apr 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N27873** **(1)**

1. Corporation Name

HAWAIIAN ISLES ASSOCIATION OF COCKROACH BAY, INC

Principal Place of Business	Mailing Address
4120 COCK ROACH BAY ROAD LOT #18 RUSKIN FL 33570 US	C/O LU SMITH 4120 COCKROACH BAY RD #33 RUSKIN FL 33570 US

3. Date Incorporated or Qualified: 08/12/1988

4. FEI Number: 59-2661634 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

MATTHEWS, JAMES M
4120 COCKROACH BAY ROAD
LOT #18
RUSKIN FL 33570

10. Name and Address of New Registered Agent

81 Name: FARR ROSCOE T.
82 Street Address (P.O. Box Number is Not Acceptable): 4120 COCKROACH BAY ROAD
83: LOT # 67
84 City: RUSKIN **FL** 85 Zip Code: 33570

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] PRESIDENT APRIL 14 /98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	MATTHEWS, JAMES M		1.2 NAME	FARR ROSCOE T.	
STREET ADDRESS	4120 COCKRAOCH BAY ROAD		1.3 STREET ADDRESS	4120 COCKROACH BAY ROAD	
CITY-ST-ZIP	RUSKIN FL		1.4 CITY-ST-ZIP	RUSKIN FL	
TITLE	VP	☒ DELETE	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	DRURY, DOROTHY		2.2 NAME	SMITH LUCRECIA	
STREET ADDRESS	4120 COCKROACH BAY RD		2.3 STREET ADDRESS	4120 COCKROACH BAY RD	
CITY-ST-ZIP	RUSKIN FL		2.4 CITY-ST-ZIP	RUSKIN FL	
TITLE	S	☒ DELETE	3.1 TITLE	S	☒ Change ☐ Addition
NAME	MUTHIG, JESSICA		3.2 NAME	SCHUMACHER - GLENNA	
STREET ADDRESS	4120 COCKROACH BAY RD		3.3 STREET ADDRESS	4120 COCK ROACH BAY RD	
CITY-ST-ZIP	RUSKIN FL		3.4 CITY-ST-ZIP	RUSKIN FL	
TITLE	T	☒ DELETE	4.1 TITLE	T	☒ Change ☐ Addition
NAME	WALLBROWN, ALYCE		4.2 NAME	SINCLAIR - MAY	
STREET ADDRESS	4120 COCKROACH BAY RD.		4.3 STREET ADDRESS	4120 COCKROACH BAY RD	
CITY-ST-ZIP	RUSKIN FL		4.4 CITY-ST-ZIP	RUSKIN FL	
TITLE	D	☒ DELETE	5.1 TITLE	D - TRUSTEE	☒ Change ☐ Addition
NAME	OLSON, ALICE		5.2 NAME	WADZINSKI - CLEMENS	
STREET ADDRESS	4120 COCKROACH BAY RD.		5.3 STREET ADDRESS	4120 COCK ROACH BAY RD	
CITY-ST-ZIP	RUSKIN FL		5.4 CITY-ST-ZIP	RUSKIN - FL	
TITLE	D	☒ DELETE	6.1 TITLE	D- TRUSTEE	☒ Change ☐ Addition
NAME	LYNCH, DONALD		6.2 NAME	BROWN - LOIS	
STREET ADDRESS	4120 COCKROACH BAY RD		6.3 STREET ADDRESS	4120 COCK ROACH BAY RD	
CITY-ST-ZIP	RUSKIN FL		6.4 CITY-ST-ZIP	RUSKIN FL	

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] APRIL 14 /98