

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32499

FILED  
Feb 27, 2009  
Secretary of State

**Entity Name:** HIBERNIA PLANTATION HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

767 BLANDING BLVD  
STE 112  
ORANGE PARK, FL 32065 US

**New Principal Place of Business:**

**Current Mailing Address:**

767 BLANDING BLVD  
STE 112  
ORANGE PARK, FL 32065 US

**New Mailing Address:**

**FEI Number:** 59-2975342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JACKSON, CHRISTOPHER M  
BYERS PROPERTIES, INC.  
767 BLANDING BLVD. STE 112  
ORANGE PARK, FL 32065 US

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

HALL, GEORGE H  
4736 BLANDING BLVD.  
JACKSONVILLE, FL 32210 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: GEORGE H. HALL

02/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARKER, JIM  
Address: 1483 BRIDGETTE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D ( ) Delete  
Name: EASTERLING, MARK  
Address: 2351 BRIDGETTE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP ( ) Delete  
Name: NEW, DARRELL  
Address: 1502 KATHLEEN WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP ( ) Delete  
Name: LARIMORE, EMORY  
Address: 1401 SCARLETT WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P ( ) Delete  
Name: WATSON, SAM  
Address: 2398 SHAWNA LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARKER, JIM  
Address: 1483 BRIDGETTE WAY  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP (X) Change ( ) Addition  
Name: EASTERLING, MARK  
Address: 2351 BRIDGETTE WAY  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T (X) Change ( ) Addition  
Name: NEW, DARRELL  
Address: 1502 KATHLEEN WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32003

Title: P (X) Change ( ) Addition  
Name: LARIMORE, EMORY  
Address: 1401 SCARLETT WAY  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: WATSON, SAM  
Address: 2398 SHAWNA LANE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S ( ) Change (X) Addition  
Name: SPIVEY, SUSIE  
Address: 1499 KATHLEEN WAY  
City-St-Zip: FLEMING ISLAND, FL 32003

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: JIM BARKER

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date