2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N37460 1. Entity Name 03-24-2004 90012 020 ****61.25 HIBERNIA OAKS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 589 HAWKES ISLAND DR PO BOX 911 GREEN COVE SPRINGS FL 32043 **GREEN COVE SPRINGS FL 32043** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3001368 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEGONEGAL, E R Street Address (P.O. Box Number is Not Acceptable) 589 HAWKES ISLAND DR GREEN COVE SPRINGS FL 32043 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE ROPER, RANDOLPH M NAME NAME 603 HAWKES ISLAND DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-7(P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MEGONEGAL, E R NAME 589 HAWKES ISLAND DR STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE SHERMAN, MICHAEL NAME NAME 581 HAWKES ISLAND DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DILE WAGGONER, DANIEL NAME 560 HAGANS CT STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

E.R. MEGONEGAL

INTERNAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRI

FILED

Mar 24, 2004 8:00 am

904-284-7398