

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37460

FILED
Jun 16, 2009
Secretary of State

Entity Name: HIBERNIA OAKS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

589 HAWKES ISLAND DR
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

589 HAWKES ISLAND DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

PO BOX 911
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3001368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEGONEGAL, E R
589 HAWKES ISLAND DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MEGONEGAL, E R
589 HAWKES ISLAND DR
FLEMING ISLAND, FL 32003 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: E. RUSSELL MEGONEGAL

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROPER, RANDOLPH M
Address: 603 HAWKES ISLAND DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete
Name: MEGONEGAL, E R
Address: 589 HAWKES ISLAND DR
City-St-Zip: GREEN COVE SPRINGS, FL

Title: VD () Delete
Name: SHERMAN, MICHAEL
Address: 581 HAWKES ISLAND DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: WIDMAN, TERESA
Address: 586 HAWKES ISLAND DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPER, RANDOLPH M
Address: 603 HAWKES ISLAND DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TD (X) Change () Addition
Name: MEGONEGAL, E R
Address: 589 HAWKES ISLAND DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VD (X) Change () Addition
Name: SHERMAN, MICHAEL
Address: 581 HAWKES ISLAND DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change () Addition
Name: WIDMAN, TERESA
Address: 586 HAWKES ISLAND DR
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: E. RUSSELL MEGONEGAL

TD

06/16/2009

Electronic Signature of Signing Officer or Director

Date