

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37948

FILED
Mar 12, 2010
Secretary of State

Entity Name: HIBISCUS ISLAND MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDMARK MANAGEMENT INC
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK MANAGEMENT INC
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Mailing Address:

FEI Number: 65-0164753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKALAR & EICHNER
150 SOUTH PINE ISLAND, SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
C-207
FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ.

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WINCELE, HOWARD
Address: 1344 BAYVIEW CIR
City-St-Zip: WESTON, FL 33326

Title: P
Name: ALSPECTOR, ROBERT
Address: 1324 BAYVIEW CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: T
Name: KOWALESKI, ANTHONY
Address: 1209 BAYVIEW CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: LACENTRA, MARY
Address: 1232 BAYVIEW CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: SWITALSKI, DAVID
Address: 1328 BAYVIEW CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: JOSEFFY, JAMES
Address: 1225 SEABAY RD
City-St-Zip: FORT LAUDERDALE, FL 33326

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: ROBERT ALSPECTOR

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date