

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37948

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIBISCUS ISLAND MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

1941 N.W 150TH AVE.
LANDMARK MANAGEMENT SERVICES, INC.
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

1941 N.W 150TH AVE.
LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1941 N.W 150TH AVE.
LANDMARK MANAGEMENT SERVICES, INC.
HOLLYWOOD, FL 33028 US

New Mailing Address:

1941 N.W 150TH AVE.
LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0164753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WINCELE, HOWARD
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P
Name: ALSPECTOR, ROBERT
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T
Name: KOWALESKI, ANTHONY
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: LACENTRA, MARY
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: SWITALSKI, DAVID
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: JOSEFFY, JAMES
Address: 1941 N.W 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date