

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43322

FILED
Jan 06, 2009
Secretary of State

Entity Name: HILO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2135 GLENNRIDGE DRIVE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2135 GLENNRIDGE DRIVE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3176310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICK, GEORGE R III
2135 GLENNRIDGE DRIVE
TALLAHASSEE, FL 32308 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: VP () Delete
Name: PENICK, PATRICIA E
Address: 2135 GLENNRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: P () Delete
Name: PEMICK, GEORGE
Address: 2135 GLENNRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PENICK, GEORGE
Address: 2135 GLENNRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: GEORGE PENICK

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date