

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46945

FILED
Mar 11, 2009
Secretary of State

Entity Name: HONEY HILL PARK TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

3366 N.W. 199 STREET
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

ASSOCIATION SERVICES OF FLA.
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 65-0404717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: PD () Delete
Name: CONE, FABIAN
Address: 3370 NW 197 TERR
City-St-Zip: MIAMI, FL 33056

Title: VPD () Delete
Name: MCDONALD, LAURA
Address: 19754 NW 34TH AVE.
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: PINNHOCK, CARLINGTON
Address: 3377 NW 197TH TERR.
City-St-Zip: CORAL CITY, FL 33056

Title: TD () Delete
Name: BANKS, DANIELLE L
Address: 3368 NW 197 TERR
City-St-Zip: OPA LOCKA, FL 33056

Title: D () Delete
Name: JOHNSON, CHARLES
Address: 3372 NW 198 TERR
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, CHARLENE PRES
Address: 19806 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: COLE, OLIVER VP
Address: 3401 N.W. 198TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: SEC (X) Change () Addition
Name: MCDONALD, LESLINE SEC
Address: 19830 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: TRES (X) Change () Addition
Name: BURLEY, JACQUELYN TRES
Address: 19809 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: DIR (X) Change () Addition
Name: JOHNSON, CHARLES DIR
Address: 3372 N.W. 198TH TERRACE
City-St-Zip: MIAMI, FL 33056

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: CHARLENE BROWN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date