

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47017

FILED
Feb 24, 2009
Secretary of State

Entity Name: HAWAIIAN GARDENS PHASE VII ASSOCIATION, INC.

Current Principal Place of Business:

4705 NW 35TH ST
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4705 NW 35TH ST
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0315605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWAIIAN GARDENS
4705 NW 35 STREET
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HAWAIIAN GARDENS
4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319 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:

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACHY, ANDRE
Address: 4705 NW 35TH ST
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: VD () Delete
Name: MASSELLA, LARRY
Address: 4706 NW 36 ST.
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: T () Delete
Name: LARIVIERE, RAYMOND
Address: 3501 NW 47 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD () Delete
Name: MAHEU, MICHELINE
Address: 4706 NW 36 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: ANDRE, DIANE
Address: 4705 NW 35 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRACHY, ANDRE
Address: 4705 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change () Addition
Name: MASSELLA, LARRY
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T (X) Change () Addition
Name: LARIVIERE, RAYMOND
Address: 3501 NW 47TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change () Addition
Name: BERNIER, BERMOND
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change () Addition
Name: GALAISE-ANDRE, DIANE
Address: 4705 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ANDRE TRACHY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date