

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47298

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** HERNANDO BEACH PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4407 CALIENTA STREET  
HERNANDO BEACH, FL 34607 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3198  
SPRING HILL, FL 346113198 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUKES, WAYNE  
4234 CAMELIA DR  
HERNANDO BEACH, FL 34607 US

**Name and Address of New Registered Agent:**

MULHERN, JOHN  
3262 ROSE ARBOR DR  
HERNANDO BEACH, FL 34607 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: JOHN MULHERN

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUKES, WAYNE  
Address: 4234 CAMELIA DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VP ( ) Delete  
Name: MULHERN, JOHN  
Address: 3262 ROSE ARBOR DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D ( ) Delete  
Name: BAIRD, FRAN  
Address: 4407 CALIENTA ST  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: S ( ) Delete  
Name: DUKERS, SILVIA  
Address: 4234 CAMELIA DRIVE  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D ( ) Delete  
Name: MOORE, GLADYS  
Address: 4049 HERMOSA BLVD  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: T ( ) Delete  
Name: RIEDL, SHANON  
Address: 4134 CAMELIA DR.  
City-St-Zip: HERNANDO BEACH, FL 34607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MULHERN, JOHN  
Address: 3262 ROSE ARBOR DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VP (X) Change ( ) Addition  
Name: SHELTER, VALERIE  
Address: 3294 MINNOW CREEK DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: T (X) Change ( ) Addition  
Name: MOORE, GLADYS  
Address: 4049 HERMOSA BLVD  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D (X) Change ( ) Addition  
Name: LINDSEY, KEN  
Address: 4208 DES PREZ DR  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D (X) Change ( ) Addition  
Name: BAIRD, FRAN  
Address: 4407 CALIENTA ST  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D (X) Change ( ) Addition  
Name: DUKES, WAYNE  
Address: 4234  
City-St-Zip: HERNANDO BEACH, FL 34607

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: JOHN MULHERN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date