

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N48224

Entity Name: HIBISCUS-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3870 N A1A
FT PIERCE, FL 34949 US**New Principal Place of Business:****Current Mailing Address:**1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US**New Mailing Address:**

FEI Number: 65-0334051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSS, DEBORAH
759 S. FEDERAL HWY STE 212
STUART, FL 34994 US**Name and Address of New Registered Agent:**MCKINNON, CHARLES W ESQ.
3055 CARDINAL DRIVE #302
VERO BEACH, FL 32963 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: CHARLES W. MCKINNON, ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SMITH, BRIAN
Address: 3870 N A1A #206
City-St-Zip: FORT PIERCE, FL 34949 USTitle: VPTD () Delete
Name: HALLINAN, MICHAEL
Address: 3870 N A1A #506
City-St-Zip: FT PIERCE, FL 34949 USTitle: SD () Delete
Name: STRIEWSKI, ANDREA
Address: 3880 N A1A #301
City-St-Zip: FORT PIERCE, FL 34949 USTitle: D () Delete
Name: ROBINSON, DONALD
Address: 3880 N A1A #1004
City-St-Zip: FORT PIERCE, FL 34949Title: D () Delete
Name: FERGUSON, MARTA
Address: 3870 N A1A #1003
City-St-Zip: FORT PIERCE, FL 34949**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. MCKINNON, ESQ.

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date