

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000221

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE HALYARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

30 HILTON HAVEN DR
APT#2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

30 HILTON HAVEN DR.
APT # 2
KEY WEST, FL 33040 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:

WILLIAMS, DORIS
30 HILTON HAVEN DRIVE
APT # 2
KEY WEST, FL 33040 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: STD () Delete
Name: WILLIAMS, DORIS
Address: 30 HILTON HAVEN DR., #2
City-St-Zip: KEY WEST, FL

Title: COP () Delete
Name: GAUTHIER, FRANCINE
Address: 30 HILTON HAVEN DR 1
City-St-Zip: KEY WEST, FL 33040

Title: COP () Delete
Name: MYATT, ALICE
Address: 30 HILTON HAVEN DR 3
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: HYATT, ALICE
Address: 30 HILTON HAVEN DR #3
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: SMITH, WAYNE L ATTY.
Address: P.O. BOX 1456
City-St-Zip: KEY WEST, FL 33041 US

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: DORIS WILLIAMS

SEC.

01/23/2009

Electronic Signature of Signing Officer or Director

Date