2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001696

FILED Jan 28, 2009 Secretary of State

Entity Name: HIBISCUS RESIDENTS COOPERATIVE ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1 HIBISCUS AVE

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

21 ROSE LANE 119 IXORA AVE

MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 59-2499494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEM, LA VERNE C MURPHY, DONNA S 58 CAMELLIA AVE 74 CAMELLIA AVE

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: DONNA S MURPHY 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: GOUGEON, BERNARD Name: ROBINSON, CHRISTY M

 Address:
 4 ROSE LANE
 Address:
 119 IXORA AVE

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MORALES, FRANK
 Name:
 MURPHY, DONNA S

 Address:
 3 ROSE LANE
 Address:
 74 CAMELLIA AVE

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 JENNINGS, SANDRA
 Name:
 HAZLETT, MARY K

 Address:
 21 ROSE LANE
 Address:
 33 HISBISCUS AVE

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

 Name:
 KLEM, LA VERNE C
 Name:
 MURPHY, DONNA S

 Address:
 58 CAMELLIA AVE
 Address:
 74 CAMELLIA AVE

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MILLER, MARGE
 Name:
 HAZLETT, MARY K

 Address:
 13 ROSE LANE
 Address:
 33 HISBISCUS AVE

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

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: DONNA S MURPHY RA 01/28/2009