

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002735

FILED
Apr 25, 2005
Secretary of State

Entity Name: HIBISCUS OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3334004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ARTHUR R III
1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, ARTHUR F III
1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: ARTHUR F EVANS III

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, ARTHUR F II
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: EVANS, HUGH M JR.
Address: 1682 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: WHITTAKER, KENNETH A
Address: 1692 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, ARTHUR F III
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

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 for the exemption stated in Section 119.07(3)(i), 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: ARTHUR F EVANS III

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date