2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# N95000002735

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 F III
1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
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: HUGH M. EVANS, JR. 02/01/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: EVANS, ARTHUR F III
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 32901

Title: D (X) Change ( ) Addition
Name: EVANS, HUGH M JR.
Address: 1682 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change ( ) Addition
Name: WHITTAKER, KENNETH A
Address: 1682 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH M. EVANS, JR. D 02/01/2007
Electronic Signature of Signing Officer or Director Date