

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002735

FILED
Apr 27, 2010
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:

1694-B W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Current Mailing Address:

1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

1694-B W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

FEI Number: 59-3334004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 W HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1694-B 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, ARTHUR F III
Address: 1694-B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: EVANS, HUGH M JR.
Address: 1694-B W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITTAKER, KENNETH A
Address: 1692 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: HUGH M EVANS JR

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date