

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003083

FILED
Jun 09, 2005
Secretary of State

Entity Name: HERNANDO BEACH SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4130 LAMSON AVE.
SPRING HILL, FL 34608

New Principal Place of Business:

10730 US 19 NORTH
17
PORT RICHEY, FL 34668

Current Mailing Address:

4130 LAMSON AVE.
SPRING HILL, FL 34608

New Mailing Address:

10730 US NORTH
17
PORT RICHEY, FL 34668

FEI Number: 59-3567217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ABELL, CHARLES
4130 LAMSON AVE.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BERG, ROBERT L
10730 US NORTH
17
PORT RICHEY, FL 34668 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: ROBERT L. BERG

06/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HAAG, BRIGITTE
Address: 3464 PALOMETZ DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: CP () Delete
Name: GARRETT, JAMES
Address: 4049 CROAKER DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: SWEAT, MELVIN
Address: 3327 CROAKER DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: WESTERBERG, THOMAS
Address: 4025 AMBERJACK DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: PRESCOTT, MIKE
Address: 3402 AMBERJACK DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ST () Delete
Name: JESSEN, DENSI
Address: 4018 CROAKER DR.
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CVP (X) Change () Addition
Name: GARRETT, JAMES
Address: 4049 CROAKER DR.
City-St-Zip: HERNANDO BEACH, FL 34607

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

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

Title: D (X) Change () Addition
Name: PERSONS, WILLIAM
Address: 3352 TRIGGERFISH DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ST (X) Change () Addition
Name: DEAN, MIKE
Address: 3480 CROAKER DR.
City-St-Zip: HERNANDO BEACH, FL 34607

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: BRIGITTE HAGG

CP

06/09/2005

Electronic Signature of Signing Officer or Director

Date