

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003083

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

6710 EMBASSY BLVD
204
PORT RICHEY, FL 34668

New Principal Place of Business:

6710 EMBASSY BLVD
206
PORT RICHEY, FL 34668

Current Mailing Address:

P.O BOX 1407
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 59-3567217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSKONIAK, MARY ANN
COASTAL MGMT
6710 EMBASSY BLVD., STE 204
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARY ANN
COASTAL MGMT
6710 EMBASSY BLVD., STE 206
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: MARYANN MYSZKOWIAK

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: OVERBEEK, DIANE
Address: 4049 JENFISH DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: TD () Delete
Name: GAYHART, DIANE
Address: 4017 TRIGGERFISH DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: PD () Delete
Name: PEARSONS, WILLIAM
Address: 3352 TRIGGERFISH DR
City-St-Zip: HERNANDO BEACH, FL 34607

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

Title: D () Delete
Name: ORR, STEVE
Address: 3463 CROAKER DR
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RAU, VIRGINIA
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: PD (X) Change () Addition
Name: OVERBEEK, DIANE
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: GAYHART, DIANE
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: GREENOUGH, MARY
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: SWEAT, MEL
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: ORR, STEVE
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK

AGEN

04/14/2009

Electronic Signature of Signing Officer or Director

Date