2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# N99000003083

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

Current Principal Place of Business:

6710 EMBASSY BLVD
206
PORT RICHEY, FL 34668

New Principal Place of Business:

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:

MYSZKOWIAK, MARY ANN
COASTAL MGMT
6710 EMBASSY BLVD., STE 206
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RAU, VIRGINIA
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: PD
Name: OVERBEEK, DIANE
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: TD
Name: GAYHART, DIANE
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: D
Name: GARRETT, JIM
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: D
Name: SWEAT, MEL
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: VPD
Name: RICE, JIM
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673 US

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: MARY ANN MYSZKOWIAK RA 04/14/2010

Electronic Signature of Signing Officer or Director — Date