

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087780

FILED
Mar 26, 2008
Secretary of State

Entity Name: HAPB-GOLDEN VILLAS CORP.

Current Principal Place of Business:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDERLY, RALPH W
321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: POITIER, WOODROW
Address: 901 NW 4 AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V.PR () Change (X) Addition
Name: GLENN, JIMMIE
Address: 416 NW 9 AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: HEATH, WILLIE R
Address: 1651 NW 6 AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: SUTTON, GLADYS
Address: 2731 NE 2 TERR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: RHONE, CAROLYN
Address: 780 NW 23 TERR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC () Change (X) Addition
Name: ADDERLY, RALPH W
Address: 321 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH W. ADDERLY

SEC

03/26/2008

Electronic Signature of Signing Officer or Director

Date