

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087780

Entity Name: HAPB-GOLDEN VILLAS CORP.

FILED  
Jan 22, 2009  
Secretary of State

## 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: PRES ( ) Delete  
Name: POITIER, WOODROW  
Address: 901 NW 4 AVE  
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCDOUGAL, KEVIN  
Address: 632 NW 21ST COURT  
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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

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

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

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

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

01/22/2009

Electronic Signature of Signing Officer or Director

Date