

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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: 26-1173185

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: MCDUGAL, KEVIN
Address: 632 NW 21ST COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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

Title: D
Name: HEATH, WILLIE R
Address: 1535 NW 5 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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

Title: SEC
Name: ADDERLY, RALPH W
Address: 321 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH W. ADDERLY

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date