

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726005

FILED
Mar 27, 2009
Secretary of State

Entity Name: HILLSBORO LANDINGS ONE ASSOCIATION, INC.

Current Principal Place of Business:

1631 RIVERVIEW RD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1496625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: VPD () Delete
Name: MUNSELL, JEFFREY
Address: 1631 RIVERVIEW ROAD 903
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: LIMPKE, JILL
Address: 1631 RIVERVIEW RD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DODSON, ROBERT
Address: 1631 RIVERVIEW RD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: BUTA, JOAN
Address: 1631 RIVERVIEW DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SCULLY, MARGE
Address: 1631 RIVERVIEW ROAD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Delete
Name: WHEELER, DONALD
Address: 1631 RIVERVIEW DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WHEELER, DONALD
Address: 1631 RIVERVIEW DR
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

SIGNATURE: DONALD WHEELER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date