742598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600438440386

CORPORATION NOT FOR PROFIT

Word Processing: May 1, 1978 By: bk

Updating: 5-22-78 By: DW

A notification letter was mailed to: JOSEPH A. HUBERT, ESQ.
P.O. BOX 11959
FORT LAUDERDALE FL 33339 Addressed to: Mr. Hubert

Corporation Name: HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.

Filing Date: April 28, 1978

Charter Number: 742598

Money acknowledged on notification letter: $38.00

742598

LAW OFFICES

WATSON, HUBERT & DAVIS

WELCOM H. WATSON
JOSEPH A. HUBERT
MICHAEL K. DAVIS
THOMAS L. LASALLE
THOMAS M. CLARK
FREDERICK S. JAEGER, JR.

UNITED FEDERAL BUILDING
3800 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA
TELEPHONE 563-4548
AREA CODE 305
MAILING ADDRESS:
P. O. BOX 11959
FORT LAUDERDALE, FLORIDA 33303

VA
R13119

April 17, 1978

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida

Attention: Corporations Division

Re: Hillsboro Square Condominium Association, Inc., a corporation not for profit

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above captioned corporation.

We ask that you file the original and return to our office a certified copy stamped with the date of filing.

We also enclose herewith our Trust Account Check in the sum of $38.00, as follows:

Filing fee charter tax	$30.00
Certified copy	5.00
Resident Agent Certificate	3.00
	$38.00

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Joseph A. Hubert

JOSEPH A. HUBERT
For the Firm

JAH/pd
enclosures

PRIVILEGE TAX	
C. TAX	
FILING	30
C. COPY	5
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	38
BALANCE DUE	

VA

FILED
APR 28 11 11 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED APR 28 1:10 PM '76 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 742598

OF

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not for Profit

In Order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of Corporations Not for Profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE I

The name of the proposed corporation shall be:

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.,
a corporation not for profit

ARTICLE II

The purposes and objects of the corporation shall be to administer the operation and management of HILLSBORO SQUARE CONDOMINIUM, (hereinafter referred to as "the CONDOMINIUM"), an apartment project to be established in accordance with the Condominium Act of the State of Florida upon the following described property, situate, lying and being in Broward County, Florida: to-wit:

That portion of the following described parcel lying West of A-1-A Highway described as follows:

All that Part of Government Lot 4 of Section 8, Township 48 South, Range 43 East, lying between a line parallel to and 3300 feet South of (measured at right angles) the North line of said Section and a line parallel to and 1910 feet North of (Measured at right angles) the South line of said Section;
and
That portion of the following described parcel lying East of A-1-A Highway described as follows:

All that part of Government Lot 4 of Section 8, Township 48 South, Range 43 East, lying between a line parallel to and 3300 feet South of (measured at right angles) the North line of said Section and a line parallel to and 1910 feet North of (measured at right angles) the South line of said Section.

and to undertake the performance of the acts and duties incident to the administration of the operation and management of said CONDOMINIUM in accordance with the terms, provisions, conditions and authorizations contained in these Articles of Incorporation and which may be contained in the formal Declaration of Condominium which will be recorded in the Public Records of Broward County, Florida, at the time said property, and the improvements now or hereafter situate thereon, are submitted to a Plan of Condominium

Ownership, and to own, operate, lease, sell, trade and otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration of said CONDOMINIUM. The Corporation shall be conducted as a non-profit organization for the benefit of its members.

ARTICLE III

The corporation shall have the following powers:

1. The corporation shall have all of the powers and privileges granted to Corporations Not for Profit under the law pursuant to which this Corporation is chartered.

2. The Corporation shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation, including but not limited to the following:

(a) To make and establish reasonable rules and regulations governing the use of DWELLINGS, COMMON ELEMENTS and LIMITED COMMON ELEMENTS in said CONDOMINIUM, as said terms may be defined in said Declaration of Condominium to be recorded.

(b) To levy and collect assessments against members of the Corporation to defray the common elements of the Condominium as may be provided in said Declaration of Condominium and in the By-Laws of this Corporation which may be hereafter adopted, including the right to levy and collect assessments for the purpose of acquiring, operating, leasing, managing and otherwise trading and dealing with such property, whether real or personal, including DWELLINGS in said CONDOMINIUM, which may be necessary or convenient in the operation and management of the CONDOMINIUM and in accomplishing the purposes set forth in said Declaration of Condominium.

(c) To maintain, repair, replace, operate and manage the CONDOMINIUM and the property comprising same, including the right to construct improvements after casualty and to make further improvements of the Condominium property.

(d) To contract for the management of the CONDOMINIUM and to delegate to such contractor all of the powers and duties of the Association except those which may be required by the Declaration of Condominium to have approval of the Board of Directors of Membership of the Corporation.

(e) To enforce the provisions of said Declaration of Condominium, these Articles of Incorporation, the By-Laws of the Corporation which may be hereafter established.

(f) To exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the Corporation pursuant to the Declaration of Condominium aforementioned.

(g) To approve or disapprove proposed purchasers or lessees of apartments in the Condominium..

(h) To make and amend regulations regarding the use of the property in the Condominium.

(i) To lease property including, but not limited to recreational facilities and to levy and collect assessments to cover the costs of the maintenance, operation and repair of said leasehold property. To purchase personal property for the use of said leased recreational areas.

ARTICLE IV

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as follows:

1. The owners of all DWELLINGS in the CONDOMINIUM shall be members of the Corporation, and no other persons or entities shall be entitled to membership, except as provided in item (5) of Article IV.

2. Membership shall be established by the acquisition of fee simple title to a DWELLING in the CONDOMINIUM, or by acquisition of a fee ownership interest therein, whether by conveyance, judicial decree or otherwise, and the membership of any party shall be automatically terminated upon his being divested of all title to or his entire fee ownership interest in any dwelling, except that nothing herein contained shall be construed as terminating the membership of any party who may own two or more DWELLINGS, or who may own a fee ownership interest in two or more DWELLINGS, so long as such party shall retain title to or fee ownership interest in any DWELLING.

3. The interest of a member in the funds and assets of the Corporation cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to his DWELLING. The funds and assets of the Corporation shall be owned solely by the Corporation subject to the limitation that the same be expended, held or used for the benefit of the Membership and for the purposes authorized therein, in the Declaration of Condominium, and in the By-Laws which may be hereafter adopted.

4. On all matters on which the Membership shall be entitled to vote, there shall be only one vote for each DWELLING in the CONDOMINIUM, which vote may be exercised or cast by the owner or owners of each DWELLING in such manner as may be provided in the By-Laws hereafter adopted by the Corporation. Should any member own more than one DWELLING, such member shall be entitled to exercise or cast as many votes as he owns DWELLINGS, in the manner provided by said By-Laws.

5. Until such time as the property described in Articles II hereof, and the improvements which may be hereafter constructed thereon, are submitted to a plan of Condominium ownership by the recordation of said Declaration of Condominium, the Membership of the Corporation shall be comprised of the Subscribers to these Articles, each of which Subscribers shall be entitled to cast one vote on all matters on which the Membership shall be entitled to vote.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at 3600 North Federal Highway, Fort Lauderdale, Florida, but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE VII

The affairs of the Corporation shall be managed by the President of the Corporation assisted by the Vice-President, Secretary and Treasurer, and, if any, the Assistant Secretaries and Assistant Treasurers, subject to the directions of the Board of Directors. The Board of Directors, or the President, with the approval of the Board of Directors, may employ a Managing Agent and/or such other managerial and supervisory personnel or entities to administer or assist in the administration of the operation and management of the CONDOMINIUM, and the affairs of the Corporation, and any such person or entity may be so employed without regard to whether such person or entity is a member of the Corporation or a Director or Officer of the Corporation, as the case may be.

ARTICLE VIII

The number of members of the first Board of Directors of the Corporation shall be three. The number of members of succeeding Boards of Directors shall be as provided from time to time by the By-Laws of the corporation. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the membership as provided by the By-Laws of the Corporation, and at least a majority of the Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of the Corporation. Notwithstanding the foregoing, so long as Hillsboro Square, Ltd., a Florida Limited Partnership, is the owner of three or more DWELLINGS in the CONDOMINIUM, Hillsboro Square, Ltd., a Florida Limited Partnership, shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Corporation; Hillsboro Square, Ltd., a Florida Limited Partnership, may designate and select the person or persons to serve as a member or members of each Board of Directors in the manner provided by the By-Laws of the Corporation. It is understood, however, that the rights of Hillsboro Square, Ltd., a Florida Limited Partnership, to designate members of the Board of Directors shall terminate no later than one year from the filing of the Declaration of Condominium.

ARTICLE IX

The Board of Directors shall elect a President, Secretary and Treasurer, and as many Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall determine. The President and Vice-President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President, and Vice-President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

ARTICLE X

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAMES	ADDRESSES
JOSEPH A. HUBERT	3600 North Federal Highway Fort Lauderdale, FL 33339
PAT DEAN	3600 North Federal Highway Fort Lauderdale, FL 33339
DEE CIMINO	3600 North Federal Highway Fort Lauderdale, Fl 33339

ARTICLE XI

The Subscribers to these Articles of Incorporation are the persons herein named to act and serve as members of the First Board of Directors of the Corporation, the names of which subscribers and their respective Post Office addresses are more particularly set forth in Article X above.

ARTICLE XII

The Officers of the Corporation who shall serve until the first election under these Articles of Incorporation shall be the following:

PRESIDENT:	JOSEPH A. HUBERT
VICE-PRESIDENT:	PAT DEAN
SECRETARY:	DEE CIMINO
TREASURER:	JOSEPH A. HUBERT

ARTICLE XIII

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE XIV

Every Director and every officer of the corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Corporation, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty or willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director of officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE XV

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the membership of the Association, and after being proposed and approved by one of the such bodies it must be approved by the other. Such approvals must be by 66-2/3 of all of the Directors and by not less than 66-2/3 of the members of the Association. Directors and members not present at the meetings considering the amendment may express their approval in writing.

3. A copy of each amendment certified by the Secretary of State of Florida shall be recorded in the Public Records of Broward County, Florida.

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals this 19th day of April, 1978, at Fort Lauderdale, Broward County, Florida.

Joseph A. Hubert
____

Pat Dean
____

Dee Cimino
____

STATE OF FLORIDA]
] S
COUNTY OF BROWARD]

BEFORE ME, the undersigned authority, personally appeared JOSEPH A. HUBERT, PAT DEAN and DEE CIMINO, who, being by me first duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed, this 19th day of April, 1978.

Kathleen A. Brown
____
NOTARY PUBLIC

My Commission Expires: (Seal)

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 5 1980
BONDED THRU GENERAL INS. UNDERWRITERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **Hillsboro Square Condominium Association, Inc.**
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF **Fort Lauderdale**,
(CITY)

STATE OF **Florida** (STATE), HAS NAMED **Joseph A. Hubert** (NAME OF RESIDENT AGENT),

LOCATED AT **3600 North Federal Highway, Fort Lauderdale, Florida**,
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF **Fort Lauderdale** (CITY), STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [signature]
(CORPORATE OFFICER)

TITLE **President**

DATE 4-19-78

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [signature]
(RESIDENT AGENT)

DATE 4-19-78

CORP. 25
1/1/76

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF **Fort Lauderdale**,
(CITY)

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(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF **Fort Lauderdale** (CITY), STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [signature]
(CORPORATE OFFICER)

TITLE **President**

DATE 4-19-78

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SIGNATURE [signature]
(RESIDENT AGENT)

DATE 4-19-78

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JAN -7-79 2 1008******10.00

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

742598
HILLSBORO SQUARE
3600 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL.

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 3600 North Federal Highway
P.O. Box No.: 11959
City: Fort Lauderdale, FL
State: Florida
Zip Code: 33339

3. Date Incorporated or Qualified To Do Business In Florida: 4/28/1978

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HUBERT, JOSEPH A.	P/T/D	3600 N. FEDERAL HWY	FT. LAUDERDALE, FL.
DEAN, PAT	V/D	3600 N. FEDERAL HWY	FT. LAUUERDALE, FL.
CIMINO, DEE	S/D	3600 N. FEDERAL HWY	FT. LAUDERDALE, FL.

FILED
JAN 18 10 32 AM 1979
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

7. Registered Agent Information

Name: HUBERT, JOSEPH A.
Street Address (Do NOT Use P.O. Box Number): 3600 N. FEDERAL HIGHWAY
City, State and Zip Code:

If you wish to change Registered Agent on this form, enter all new information below.

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE
1/18/79

Typed Name of Signing Officer: JOSEPH A. HUBERT
Title: PRESIDENT
Telephone Number: 563-4545
Signature: Joseph A. Hubert
Date: January 4, 1979

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

FILED

MAR 6 10 55 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER & CUS Sent
RW. 3-9-81

REINSTATEMENT
FILED 3/6/81

INVOLUNTARILY
DISSOLVED 12/9/80

Hillsboro Square Condominium Association, Inc.

e A 3

REINSTATEMENT 15

CUS

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report 10

81 Annual Report 10

TOTAL 38

Bal. Due

Refund

008 6107 3/17/81 742598
16.00 CS

3-6
B

742598

ARP. 103
1/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980 +81

FILED
MAR 6 10 35 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 742598

Hillsboro Square Condominium
Association Inc.
1172 Hillsboro Mile, Apt. 4-2
Hillsboro Beach, Florida 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: April 28, 1978

4. Federal Employer Identification Number (FEIN): Charter # 742598

5. Date of Last Report: 1979

6107 3/17/81 742598
006 2 10.00 05

6. Names and Street Addresses of Each Officer and Director

Emily M. Boylston

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Emily M. Boylston	Pres./BD	1173 Hillsboro Mile	Hillsboro Beach, Fla. 33062
Ann Salerno	VP/BD	1173 Hillsboro Mile	Hillsboro Beach, Fla. ~~33062~~
Dorine Johnson	Sec./Treas/BD	1173 Hillsboro Mile	Hillsboro Beach, Fla. 33062

7. Registered Agent Information (See attached)

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

3-6

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Emily M. Boilston	President	(305) 428-5127

Signature: Emily M. Boylston

Date: January 14, 1981

DO NOT WRITE IN THIS SPACE

(Form COR 620) Rev. 8/20/80

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

FILED
MAR 6 10 55 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Hillsboro Square Condominium Association Inc.

6107 3/17/81
008 27 3.00 55

SECOND: The address of its present registered office is 3600 North Federal Highway, Suite 11959

THIRD: The address to which its registered office is to be changed is 440 S. Andrews Avenue, Ft. Lauderdale, Fla. 33031

FOURTH: The name of its present registered agent is Joseph A. Hubert

FIFTH: The name of its successor registered agent is MICHAEL J. CARBO, ESQUIRE.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 14, 1981

Hillsboro Square Condominium Association, Inc. 3-6

(exact corporate name)

SIGNATURE Emily M. Boyleston
(President ~~or Vice President~~)

FILING FEE: $3.00

DATE 12-30-80

SIGNATURE [signature]
(Registered Agent)

DATE 2-27-81

CER 114 Rev. 1-80

FLORIDA-State of the Arts

LAW OFFICES
MICHAEL J. CARBO

FILED
MAR 6 ...
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

... Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone (305) 522-2188

February 11, 1981

Secretary of State
Division of Corporations
Tallahassee, Florida

Re: Hillsboro Square Condominium Association, Inc.

Dear Sirs:

Pursuant to your instructions returned with our letter of January 14, 1981 (copy attached), please find enclosed our client's check in the sum of THIRTY-EIGHT ($38.00) DOLLARS.

Thank you for your anticipated prompt cooperation in this matter.

Very truly yours,

MICHAEL J. CARBO, ESQUIRE

Encl.
MJC/jb

RECEIVED
DEPT OF STATE
FEB 18 1981
REVENUE

REVENUE
000305 MAR-4 81
DEPT OF STATE
RECEIVED

LAW OFFICES
MICHAEL J. CARBO
400 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone (305) 522-2188

FILED
MAR 6 10 33 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1981

Secretary of State
Division of Corporations
Tallahassee, Florida

Re: Hillsboro Square Condominium Association, Inc.

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Very truly yours,

MICHAEL J. CARBO, ESQUIRE

Encl.
MJC/jb

RECEIVED
DEPT OF STATE
000305 FEB 10 81
REVENUE

REVENUE
000305 MAR-4 81
DEPT. OF STATE
RECEIVED

FEB 27 1981

LIPTON, PLATT & McCONNELL, P.A.
440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILED
MAR 6 10 55 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN H. LIPTON
GEORGE I. PLATT
H. HUGH McCONNELL
STEVEN A. MASON
ANDREW L. SIEGEL
ARTHUR L. ROTHENBERG

TELEPHONES
BROWARD (305) 467-2800
DADE (305) 522-7822

DADE OFFICE
SUITE 710 FLAGSHIP CENTER
777 BRICKELL AVENUE
MIAMI, FLORIDA 33131
(305) 374-1800

January 14, 1980

Secretary of State
Division of Coporations
Tallahassee, Florida

Dear Sir or Madamn:

Enclosed please find the 1980 Annual Report for Hillsboro Square Condominium Association, Inc., a Statement of Change of Registered Agent or Office or both, and a check for the appropriate fees.

I would appreciate it very much if your office would expedite the processing of these papers as soon as possible as it is my understanding the corporation was involuntarily dissolved for failure to file them.

Should you have any questions, or need additional information to complete the filing process, please do not hesitate to contact me.

Thank you very much for your anticipated cooperation.

Very truly yours,

Andrew Siegel

Andrew L. Siegel

ALS:hmd

Enclosures

LETTER SENT

CUS SENT

REINSTATEMENT FILED 3-4-85

INVOLUNTARILY DISSOLVED 12-14-82

742598

MAR 4 2 00 PM '85
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

REINSTATEMENT 15

CUS

REGISTERED AGENT 3.

OVERPAYMENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report 20

83 Annual Report 20

84 Annual Report 20

85 Annual Report 20.

TOTAL $98.^{00}$

REFUND

~~Dial~~ UQ

006 7864 3/08/85 15.0

006 7864 3/08/85 3.0

006 7864 3/08/85 98.0

NAME AVAILABLE [illegible]

REINSTATED BY [illegible] 3-4-85

UPDATER [illegible] 3-4-85

UPDATER VERIFYER [illegible] 3/2/[illegible]

Hillsboro Square Condominium Association, Inc.

1985

Read Notice and Instructions on Other Side Before Completing

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

742598

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL. 33062

State Incorporated or Qualified to Do Business in Florida

Federal Employer Identification Number: 59-2195655

Date Incorporated: 1981

Names of Officers and Directors	Title	Street Address of Each Officer and Director	City and State
SANDY SATULLO	PRES.	1173 HILLSBORO MILE	HILLSBORO BEACH, FL.
ARTHUR JOHNSON	V.P.	1172 HILLSBORO MILE	HILLSBORO BEACH, FL.
JOHN PINCHIN	SE/TR	1172 HILLSBORO MILE	HILLSBORO BEACH, FL.

806 7966 3/06/85

Registered Agent Information

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

Name: JOHN PINCHIN

Street Address: 1172 HILLSBORO MILE

City and Zip Code: HILLSBORO BEACH, FL. 33062

Such change was authorized by resolution duly adopted by its board of directors on 2-25-85

I hereby accept the appointment of registered agent...

SIGNATURE: [signature] Registered Agent Accepting Appointment DATE Feb 26/85

$5.00 additional fee required for Registered Agent changes.

3-4-85

I Certify That I Am An Officer of the Corporation...

[signature]

Date: Feb 26/85

Typed Name of Signing Officer: JOHN PINCHIN

Title: SECRETARY/TREASURER

305-429-8276

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED AND FILED
1986 APR 17 AM 11:42

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required – Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office:

742598 6
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/28/1978

4. Federal Employer Identification Number (FEIN): 59-2195655

5. Date of Last Report: 03/04/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SATULLO, SANDY	P	1173 HILLSBORO MILE	HILLSBORO BCH, FL
JOHNSON, ARTHUR	V	1172 HILLSBORO MILE	HILLSBORO BCH, FL
PINCHIN, JOHN	S/T	1172 HILLSBORO MILE	HILLSBORO BCH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PINCHIN, JOHN
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature: [signature]

Date: April 8, 1986

Name of Signing Officer: John Pinchin

Title: Sec Tres.

Telephone Number: 429 8276

$5 Additional Fee required for a

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

742598 6
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 04/28/1978

4 Federal Employer Identification Number (FEIN): 59-2195655

5 Date of Last Report: 04/17/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

	1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	SATULLO, SANDY	P	1173 HILLSBORO MILE	HILLSBORO BCH, FL
2	JOHNSON, ARTHUR	V	1172 HILLSBORO MILE	HILLSBORO BCH, FL
3	PINCHIN, JOHN	S/T	1172 HILLSBORO MILE	HILLSBORO BCH, FL
4				
5				
6				

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PINCHIN, JOHN
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ~~Art Johnson (Candidate Sec + Treas)~~ DATE 22 May 87
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature: Art Johnson (Candidate Sec + Treas) Date: 22 May 87

Typed Name of Signing Officer | Title | Telephone Number

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

Filing Fee of $25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

742598
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/28/1978
4. Federal Employer Identification Number (FEIN): 59-2195655
5. Date of Last Report: 05/28/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~SATULLO, SANDY~~	P	1173 HILLSBORO MILE	HILLSBORO BCH, FL
~~JOHNSON, ARTHUR~~	V	1172 HILLSBORO MILE	HILLSBORO BCH, FL
~~PINCHIN, JOHN~~	S/T	1172 HILLSBORO MILE	HILLSBORO BCH, FL
Satullo, Salvatore	P/D	1173 Hillsboro Mile	Hillsboro BC#, FL
Samuels, Robert	VP/D	1172 Hillsboro Mile	HILLSBORO BC#, FL
PINCHIN, JANE	S/T/D	1172 Hillsboro Mile	Hillsboro BC#, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
PINCHIN, JOHN
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8. Name and Address of New Registered Agent
Name 81: S. Satullo
Street Address 1 (Do NOT Use P.O. Box Number) 82: 1173 Hillsboro Mile
Street Address 2 (Do NOT Use P.O. Box Number) 83:
City and State 84: Hillsboro Beach FL.
Zip Code 85: 33062

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on 2-9-88

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE [signature] (Registered Agent Accepting Appointment) DATE 6-9-88

10. If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature [signature] Date 6-9-88

Typed Name of Signing Officer or Director: Salvatore S Satullo Title: Pres. Telephone Number: (305) 422-7187

[illegible] check this box

CERTIFICATE OF STATUS DESIRED ☐

CR2E034 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

1989 AUG 10 AM 9 58

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

742598 6
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062-1608

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/28/1978

4. Federal Employer Identification Number (FEIN): 59-2195655

5. Date of Last Report: 08/10/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~P/D~~	~~SATULLO, SALVATOR~~	~~1173 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
V/D	SAMUELS, ROBERT	1172 HILLSBORO MILE	HILLSBORO BCH, FL
~~S/T/D~~	~~PINCHIN, JANE~~	~~1172 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
P/D	HORN, PAMELA	1172 HILLSBORO MILE	HILLSBORO BCH, FL
S/T/D	SATULLO, SALVATORE	1173 HILLSBORO MILE	HILLSBORO BCH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SATULLO, S.
1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name 81: HORN, P.

Street Address 1 (Do NOT Use P.O. Box Number) 82: 1172 Hillsboro Mile

Street Address 2 (Do NOT Use P.O. Box Number) 83:

City and State 84: Hillsboro Beach FL. Zip Code: 33062

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____________

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE: Pamela D Horn (Registered Agent Accepting Appointment) DATE 7/1/89

10. If inactive corporation, date first transacted business in Florida ____________

See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature: [signature] Date: 7-1-89

Typed Name of Signing Officer or Director: SALVATORE SATULLO Title: Telephone Number: 305-427-7187

$5 Additional Fee required for ...

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

1990 JUL 18 PM 3:02

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

742598 6

ZIP + 4 PRESORT

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062-1608

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to Do Business in Florida: 04/28/1978

4. FEI Number: 59-2195655

FEI Number Applied For
FEI Number Not Applicable

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
S/T/D	~~SATUELO, SALVATORE~~ SMITH GARY	1173 HILLSBORO MILE	HILLSBORO BCH, FL
V/D	~~SAMUELS, ROBERT~~ DENNIS GINGER	~~1172~~ 1173 HILLSBORO MILE	HILLSBORO BCH, FL
P/D	HORN, PAMELA	1172 HILLSBORO MILE	HILLSBORO BCH, FL

DCP 7-18

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HORN, P.
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors.

I hereby accept the appointment as registered agent and agree to comply with the obligations of Section 607.325 F.S.

Signature: Pamela Horn
Registered Agent Accepting Appointment

DATE 5/5/90

I hereby certify that the information supplied with this annual report or supplemental annual report is true and accurate and that my 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, F.S.

Pamela Horn

Date 5/5/90

PAMELA HORN PRESIDENT

Daytime Telephone 407-421-7119

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED ... FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation DOCUMENT #742598 (6)

ZIP + 4 PRESORT

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172-1173 HILLSBORO MILE
HILLSBORO BEACH, FL 33062-1608

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 04/28/1978

4 FEI Number: 59-2195655

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 ... CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
S/T/D	~~SMITH, GARY~~ BILL JELIN	1173 HILLSBORO MILE	HILLSBORO BCH, FL
~~V/D~~ P/D	~~DENNIS, GINGER~~ BILL THIES	1173 HILLSBORO MILE	HILLSBORO BCH, FL
~~R/D~~ V/D	HORN, PAMELA	1172 HILLSBORO MILE	HILLSBORO BCH, FL
V/D	ROBERT SAMUELS	1173 HILLSBORO MILE	HILLSBORO BCH, FL
S/T/D	STEVE SPEHR	1173 HILLSBORO MILE	HILLSBORO BCH, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HORN, P.
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8 Name and Address of New Registered Agent

81 Name: ROBERT F SAMUELS

82 Street Address 1 (Do NOT Use P.O. Box Number): 1173 HILLSBORO MILE

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City: HILLSBORO BEACH FL

85 Zip Code: [illegible]

9 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] (Registered Agent Accepting Appointment) DATE 6/22/91

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter ... Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE [signature] DATE 6/22/91

Typed Name of Signing Officer or Director / Title / Telephone Number Daytime

ROBERT F. SAMUELS VICE PRESIDENT [illegible]

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

2ND NOTICE · FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

ANNUAL REPORT
1992

1992 OCT -5 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

FILING FEE $61.25 Make Payable To: *Secretary of State*

DOCUMENT #742598 (6)

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172 HILLSBORO MILE
HILLSBORO BEACH FL 33062-1608

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. A P.O. Box is acceptable. **The NAME of the corporation can be changed only by filing an amendment.**

21 Mailing Address

22 P.O. Box No.

400000019094
11703/92--01089--011
*****61.25 *****61.25

23 City and State

3. Date Incorporated or Qualified To Do Business in Florida: 04/28/1978

... line through the incorrect information and enter correct address in Block 2

3a. Date of Last Report	4. FEI Number	FEI Number Applied For / FEI Number Not Applicable	5. $8.75 Additional Fee Required for Certificate of Status
07/03/1991	59-2195655		CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.) See note re change

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
~~S/T/D~~	~~JELIN, BILL~~	~~1173 HILLSBORO MILE~~	HILLSBORO BCH, FL
P/D	~~DENNIS, GINGER~~	~~1173 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
~~V/D~~	~~HORN, PAMELA~~	~~1172 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
V/D	~~SAMUELS, ROBERT~~	~~1172 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
~~S/T/D~~	~~SPEAR, STEVE~~	~~1172 HILLSBORO MILE~~	~~HILLSBORO BCH, FL~~
P/D	Horn, Pamela	~~1172 Hillsboro Mile~~	~~Hillsboro Bch, Fl.~~
V/D	Kolb, Frank	1173 Hillsboro Mile	Hillsboro Bch, Fl.
S/T D	Turner, Maureen	1173 Hillsboro Mile	Hillsboro Bch, Fl.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SAMUELS, ROBERT F.
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

8. Name and Address of New Registered Agent — Ch. 10/6/92

81 Name: Pam Horn
82 Street Address (Do NOT use P.O. Box Number): 1172 Hillsboro Mile
83 Street Address (Do NOT use P.O. Box Number):
84 City: Hillsboro Beach FL.
85 Zip Code: 33062

9. ... Florida Statutes, the above named corporation submits this statement ... authorized by the corporation's board of directors.

... Florida Statutes.

SIGNATURE OF REGISTERED AGENT: Pam Horn DATE 8/7/92

10. **Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☑** (See other side for information on intangible tax.)

11. ... Chapter 607 ...

SIGNATURE Pam Horn DATE 8/7/92

Pam Horn President

12. **Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee.**

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

DOCUMENT # 742598 (6)

1. Name and Mailing Address of Corporation

HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.
1172 HILLSBORO MILE
HILLSBORO BEACH FL 33062-1608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
04/28/1978	10/09/1992
4. FEI Number	
592195655	

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

5. Certificate of Status Desired ☐ $8.75

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under Ch. 199 Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

HORN, PAM
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE OF REGISTERED AGENT DATE

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS CHANGES
P/D HORN PAM 1172 HILLSBORO MILE HILLSBORO BEACH FL	TITLE / NAME / ADDRESS / CITY-ST-ZIP
~~V/D~~ KOLB FRANK 1173 HILLSBORO MILE HILLSBORO BEACH FL	TITLE S/T/D / NAME / ADDRESS / CITY-ST-ZIP
~~S/T/D TURNER MAUREEN 1173 HILLSBORO MILE HILLSBORO BEACH FL~~	TITLE / NAME / ADDRESS / CITY-ST-ZIP
	TITLE / NAME / ADDRESS / CITY-ST-ZIP
	TITLE / NAME / ADDRESS / CITY-ST-ZIP
	TITLE / NAME / ADDRESS / CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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.

SIGNATURE Pamela D Horn 4/26/93

Pamela D Horn President

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAR 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT #
742598 (6)

Mailing Address
1172 HILLSBORO MILE
HILLSBORO BEACH FL 33062-1608

Principal Place of Business
1172 HILLSBORO MILE
HILLSBORO BEACH FL 33062-1608

DO NOT WRITE IN THIS SPACE

If above address(es) are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **04/28/1978**
3a. Date of Last Report: **04/27/1993**
4. FEI Number: **59-2195655** — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 ☐
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

HORN, PAM
1172 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

Signature [illegible] DATE ________

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
~~PVD~~ HORN PAM, 1172 HILLSBORO MILE, HILLSBORO BEACH FL	11 TITLE: STTV; 12 NAME; 13 STREET ADDRESS; 14 CITY ST ZIP
D	21 TITLE: P; 22 NAME: FRANK KOLB; 23 STREET ADDRESS: 310 WHATTHEFLY TRAIL; 24 CITY ST ZIP: Guilford, Conn. 06437
	31 TITLE: D; 32 NAME: BRIDGETT KUHNA; 33 STREET ADDRESS: 4215 TRANQUILITY DRIVE; 34 CITY ST ZIP: Highland Beach, FL 33487
	41 TITLE; 42 NAME; 43 STREET ADDRESS; 44 CITY ST ZIP
	51 TITLE; 52 NAME; 53 STREET ADDRESS; 54 CITY ST ZIP
	61 TITLE; 62 NAME; 63 STREET ADDRESS; 64 CITY ST ZIP

14. [illegible]

SIGNATURE: [signature] Pam Horn 3/14/94 407-317-1474

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:46

DOCUMENT # 743111 (7)

1. Corporation Name

CAPRI G ASSOCIATION, INC.

Principal Place of Business:
PRIME MANAGEMENT GROUP,INC
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address:
PRIME MANAGEMENT GROUP,INC.
1051 SOUTH ROGERS C. E
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/02/1978
3a. Date of Last Report: 03/24/1994
4. FEI Number: 59-1865578 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

RAIBLE, RONALD
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
P GRONOWETTER, MOE KINGS PT. CAPRI G 314 DELRAY BEACH FL	☐ Change ☐ Addition
V SILVERBERG, ALVIN KINGS PT. CAPRI G 323 DELRAY BEACH FL	☐ Change ☐ Addition
S STERN, LAURA KINGS PT. CAPRI G 324 DELRAY BEACH FL	☐ Change ☐ Addition
T WEISS, ANNETTE KINGS PT. CAPRI G 304 DELRAY BEACH FL	☑ Change ☐ Addition T/D Weiss, Annette 304 Capri G Delray Bch. FL 33484
D STEIN, MAX CAPRI G 331 DELRAY BEACH FL	☐ Change ☐ Addition
D KUSTEN, IRVING KINGS PT. CAPRI G 297 DELRAY BEACH FL	☑ Change ☐ Addition D Jaffe, Muriel 305 Capri G Delray Bch. FL 33484

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in block 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE: Alvin Schwarzberg 3/8/95 499-6042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR