

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# N05000005351

Entity Name: HILLTOP GARDENS HOMEOWNER'S ASSOCIATION, INC

Current Principal Place of Business:

New Principal Place of Business:

C/O RICK GRAMMER
3144 KUMQUAT ST
PALM BEACH GARDENS, FL 33455 US

Current Mailing Address:

New Mailing Address:

C/O KAREN P MENTOR, ESQ
8811 SE BRIDGE RD
HOBE SOUND, FL 33455 US

FEI Number: 30-3724151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENTOR, KAREN P ESQ
8811 SE BRIDGE RD
HOBE SOUND, FL 33455 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAMMER, RICK
Address: 3144 KUMQUAT ST
City-St-Zip: PALM BEACH GARDENS, FL 33455 US

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

Title: VP () Delete
Name: LA ROCHELLE, ROBERT
Address: 3125 CARAMBOLA ST
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

Title: S () Delete
Name: SMITH, JEANNIE
Address: 3144 GUAVA ST
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

Title: T () Delete
Name: DRUAN, JOHN
Address: 9327 PERSIMMON ST
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

Title: VP () Delete
Name: LARSEN, TERRENCE
Address: 3059 GUAVA ST
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

Title: VP () Delete
Name: LEMIRE, PAUL
Address: 3100 CORKWOOD ST
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK GRAMMER

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

_____ Date