

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007668

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE HOOD ROAD CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5220 HOOD ROAD
STE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5220 HOOD ROAD
STE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 06-1758187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD STE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD
STE 100
PALM BEACH GARDENS, FL 33418 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

04/24/2009

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GAETA, LOUIS A JR.
Address: 5220 HOOD RD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSD () Delete
Name: GAETA, NEIL J JR.
Address: 5220 HOOD RD STE 800
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ADDAZIO, DAWN
Address: 319 CLEMATIOS ST STE 300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAETA, NEIL J
Address: 5220 HOOD RD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: TREZZA, ARLINE R
Address: 5220 HOOD RD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: LABOVICK, BRIAN
Address: 5220 HOOD ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NEIL J GAETA

Electronic Signature of Signing Officer or Director

P

04/24/2009

Date