

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 704775 (6)

1. Corporation Name
HILLSBORO IMPERIAL APARTMENTS, INC.

Principal Place of Business 1199 Hillsboro Mile Hillsboro Beach, FL 33062-1508	Mailing Address 1199 Hillsboro Mile Hillsboro Beach, FL 33062-1508
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/06/1962	3a. Date of Last Report 04/23/1996
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4. FEI Number 59-1004326	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**Gelfand, Michael J. ESQ.
250 S. Australian Ave.
Suite 1010
West Palm Beach, FL 33401-5012**

10. Name and Address of New Registered Agent

81 Name Becker & Poliakoff, P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 3111 Stirling Road
83
84 City Ft. Lauderdale
85 Zip Code FL 33312

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, or its sole officer or director, or its registered agent, and in conformity with, and acceptance of the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* President **000000001458103**
 (NOTE: Registered Agent signature required when reinstating) **-04/17/97--01004-008**
*****61.25** DATE **4/11/97**

12. OFFICERS AND DIRECTORS

11 NAME P Dundon, Thomas	☒ DELETE
12 STREET ADDRESS 1199 Hillsboro Mile Hillsboro Beach, FL 33062	
13 CITY-STATE-ZIP	
14 TITLE D Quinn, Thomas	☒ DELETE
15 NAME 1199 Hillsboro Mile Hillsboro Beach, FL 33062	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	
18 TITLE S Haher, Grace	☒ DELETE
19 NAME 1198 Hillsboro Mile Hillsboro Beach, FL 33062	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	
22 TITLE	☐ DELETE
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	
26 TITLE	☐ DELETE
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P Knott, Richard A.	☒ Change ☐ Addition
12 NAME 1198 Hillsboro Mile Hillsboro Beach, FL 33062	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE D Mary Ann Clarke	☒ Change ☐ Addition
22 NAME 1199 Hillsboro Mile Hillsboro Beach, FL 33062	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE S Lorentzen, Maude	☒ Change ☐ Addition
32 NAME 1198 Hillsboro Mile Hillsboro Beach, FL 33062	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE T/VP Porter, Don	☒ Change ☐ Addition
42 NAME 1199 Hillsboro Mile Hillsboro Beach, FL 33062	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE D Curtis, Dwaine	☒ Change ☐ Addition
52 NAME 1198 Hillsboro Mile Hillsboro Beach, FL 33062	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE D Desormeaux, Claude	☒ Change ☐ Addition
62 NAME 1199 Hillsboro Mile Hillsboro Beach, FL 33062	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I, the undersigned, 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 contained 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is changed or on an attachment with an address.

SIGNATURE: *[Signature]* President **4/11/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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**Hillsboro Imperial Apartments, Inc.
Additional Board of Directors**

**D
Murray, George
1198 Hillsboro Mile
Hillsboro Beach, Florida 33062**

**D
Woodruff, Alan
1199 Hillsboro Mile
Hillsboro Beach, Florida 33062**