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Apr 10 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Diana B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704775 (6)

1. Corporation Name

HILLSBORO-IMPERIAL APARTMENTS, INC.

Principal Place of Business

Mailing Address

1199 HILLSBORO MILE A1A
HILLSBORO BEACH FL 33062-1508

1199 HILLSBORO MILE A1A
HILLSBORO BEACH FL 33062-1508



3. Date Incorporated or Qualified

11/06/1962

4. FEI Number

59-1004326

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

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 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 617.0503, Florida Statutes.

SIGNATURE

Don Porter, President
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/2/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE BP
NAME KNOTT, RICHARD
STREET ADDRESS 1198 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL

☒ DELETE

TITLE D
NAME CLARKE, MARY ANN
STREET ADDRESS 1199 HILLSBORO
CITY-ST-ZIP HILLSBORO BEACH FL 33062

☐ DELETE

TITLE S
NAME LORENTZEN, MAUDE
STREET ADDRESS 1198 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL

☐ DELETE

VICE PRES AND TREASURER

TITLE P
NAME PORTER, DON
STREET ADDRESS 1199 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL

☐ DELETE

PRESIDENT

TITLE S
NAME CURTIS, DWANE
STREET ADDRESS 1198 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL

☐ DELETE

SECRETARY

TITLE D
NAME DESORMEAUX, CLAUDE
STREET ADDRESS 1199 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BCH FL

☐ DELETE

1.1 TITLE
1.2 NAME DIANE SCHNELKER
1.3 STREET ADDRESS 1198 HILLSBORO MILE
1.4 CITY-ST-ZIP HILLSBORO BEACH, FL

☐ Change ☒ Addition
DIRECTOR

2.1 TITLE
2.2 NAME MURRAY, GEORGE
2.3 STREET ADDRESS 1198 HILLSBORO MILE
2.4 CITY-ST-ZIP HILLSBORO BEACH, FL

☐ Change ☒ Addition
DIRECTOR

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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:

Don Porter, President

4-2-98

954-427-2041

CR2E037 (10/97)