

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715351

FILED
Mar 02, 2009
Secretary of State

Entity Name: HILTON TERRACE, INC.

Current Principal Place of Business:

3201 N.E. 36TH STREET #4
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 36TH STREET #4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1352858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLL K. ROGER & ASSOCIATES, P.A.
621 N.W. 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BLACK, DAVID
Address: 3201 NE 36 STREET #21
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: MARRA, LARRY
Address: 3201 NE 36TH ST #24
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: ROSE, GARIE
Address: 3201 NE 36TH ST #19
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: YOHALEN, MARTIN
Address: 3201 NE 36TH ST #7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SMILOVITZ, ISAAC
Address: 3201 NE 36TH ST #12B
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RUSOVICK, G
Address: 3201 NE 36 STREET #22
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: SD (X) Change () Addition
Name: SP, MARIE
Address: 3201 NE 36TH ST #12
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: KORT, STEPHAN
Address: 3201 NE 36TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP (X) Change () Addition
Name: SMILOVITZ, ISAAC
Address: 3201 NE 36TH ST #12B
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHAN KORT

TD

03/02/2009

Electronic Signature of Signing Officer or Director

Date