

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716651

FILED
Jun 04, 2008
Secretary of State

Entity Name: HILLSBORO LIGHT TOWERS, INC.

Current Principal Place of Business:

2639 N RIVERSIDE DR
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2639 N RIVERSIDE DR
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1407433 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:

KAUFMAN, MICHAEL
2639 N RIVERSIDE DR
#201
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

CARDOZO, MARIA
2639 N RIVERSIDE DR
#604
POMPAN0 BEACH, FL 33062 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: MARIA CARDOZO

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, MICHAEL
Address: 2639 N RIVERSIDE DR, #201
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: T () Delete
Name: VIGNOLA, CAROL
Address: 2639 N RIVERSIDE DR #702
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V () Delete
Name: LUMPKIN, WILLIAM
Address: 17310 ANTIQUA PT WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MOSELEY, MELINDA
Address: 2639 N RIVERSIDE DR #203
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOZO, MARIA
Address: 2639 N RIVERSIDE DR, #604
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: T (X) Change () Addition
Name: HEILAND, JAMES
Address: 2639 N RIVERSIDE DR #703
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: S (X) Change () Addition
Name: HILTSLEY, ROBERT
Address: 2639 N RIVERSIDE DR #406
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D (X) Change () Addition
Name: MELLI, ROBERT
Address: 119-42 80TH RD
City-St-Zip: KEW GARDENS, NY 11415

Title: D () Change (X) Addition
Name: CHRISTIE, BILL
Address: 119-42 80TH RD
City-St-Zip: HOCKESSIN, DE 19707

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: BILL TIMAR

M

06/04/2008

Electronic Signature of Signing Officer or Director

Date