

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716651

FILED
Mar 17, 2009
Secretary of State

Entity Name: HILLSBORO LIGHT TOWERS, INC.

Current Principal Place of Business:

2639 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2639 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Mailing Address:

1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487

FEI Number: 59-1407433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, MARIA
2639 N RIVERSIDE DR
#604
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD
#8
BOCA RATON, FL 33487 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: BARRY CONSOVOY

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOZO, MARIA
Address: 2639 N RIVERSIDE DR, #604
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: HEILAND, JAMES
Address: 2639 N RIVERSIDE DR #703
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: HILTSLEY, ROBERT
Address: 2639 N RIVERSIDE DR #406
City-St-Zip: POMPANO BEACH, FL 33062

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, FRED
Address: 2639 N RIVERSIDE DR,
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change () Addition
Name: MOZAYENY, KEW
Address: 2639 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: MELLI, BOB
Address: 2639 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: LARKIN, DON
Address: 2639 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: CARDOZO, MARIA
Address: 2639 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: FRED MILES

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date