

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716651

FILED
Jan 19, 2012
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:

1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1407433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD
#8
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: VP
Name: GREENE, MICHELE
Address: 2639 N RIVERSIDE DR, 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MOZAYENY, KEW
Address: 2639 N RIVERSIDE DR 1201
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: MELLI, BOB
Address: 2639 N RIVERSIDE DR 1402
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: LARKIN, DON
Address: 2639 N. RIVERSIDE DRIVE 1406
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: CARDOZO, MARIA
Address: 2639 N. RIVERSIDE DRIVE 604
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: DON LARKIN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date