

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721707

FILED
Jan 14, 2009
Secretary of State

Entity Name: HILLTOP CONDOMINIUM , INC.

Current Principal Place of Business:

8941 SW 62 TERRACE
13055 SW 42ND ST. SUITE 203
MIAMI, FL 33173 US

Current Mailing Address:

% M&E ASSOCIATES OF MIAMI
13055 SW 42ND ST. SUITE 203
MIAMI, FL 33175 US

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND ST. SUITE 203
MIAMI, FL 33173 US

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND ST. SUITE 203
MIAMI, FL 33173 US

FEI Number: 59-1383692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA CIRCLE, 10TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA CIRCLE
10 FLOOR
CORAL GABLES, FL 33134 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PASQUARELLA, ROXANNE
Address: 8874 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: OLIVEIRA, VALENTIM
Address: 8879 SW 62 TERRACE 10C
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: SOPPER, DONALD
Address: 9022 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: HOFFMEISTER, JACK A
Address: 8859 SW TERRACE, 10H
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: STOCKFLETH, ROBERT
Address: 9014 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PASQUARELLA, ROXANNE
Address: 8855 SW 62 TERRACE #10J
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: OLIVEIRA, VALENTIM
Address: 8879 SW 62 TERRACE #10C
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: SOPER, DONALD
Address: 9022 SW 62 TERRACE #6D
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: HOFFMEISTER, JACK A
Address: 8859 SW TERRACE, #10H
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: BERMAN, BARBARA
Address: 8896 SW 62 TERRACE #7G
City-St-Zip: MIAMI, FL 33173

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: OLIVEIRA VALENTIM

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date