2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721707

FILED Feb 23, 2011 Secretary of State

Entity Name: HILLTOP CONDOMINIUM, INC.

Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

MIAMI, FL 33173 US

Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

MIAMI, FL 33173 US

FEI Number: 59-1383692 FEI Number Applied For ()

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

MIAMI, FL 33173 US

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

MIAMI, FL 33173 US

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF 121 ALHAMBRA CIRCLE 10TH 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:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired (X)

OFFICERS AND DIRECTORS:

Title: F

Name: OLIVEIRA, VALENTIM

Address: 8879 SW 62 TERRACE, UNIT # 10C

City-St-Zip: MIAMI, FL 33173

Title: VP

Name: SOPER, DON

Address: 9022 SW 62 TERRACE, UNIT 6D

City-St-Zip: MIAMI, FL 33173

Title: S

Name: MCCABE, KIMBERLY

Address: 8882 SW 62 TERRACE, UNIT 8B

City-St-Zip: MIAMI, FL 33173

Title: T

Name: HOFFMEISTER, JACK A

Address: 8859 SW 62 TERRACE, UNIT 10H

City-St-Zip: MIAMI, FL 33173

Title:

Name: BERMAN, BARBARA

Address: 8896 SW 62 TERRACE, UNIT 7G

City-St-Zip: MIAMI, FL 33173

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: VALENTIM OLIVEIRA

Electronic Signature of Signing Officer or Director

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02/23/2011