

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008777

FILED
Mar 19, 2009
Secretary of State

Entity Name: HILLSBORO IMPERIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1199 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O RATLIFF MANAGEMENT SERVICES, INC.
700 S.E. 2ND AVE. #415
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1004326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND & ARPE
C/O MICHAEL GELFAND
1555 PALM BEACH LAKES BLVD, STE 1220
WEST PALM BEACH, FL 33401 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 () Delete
Name: ORR, STUART
Address: 1198 HILLSBORO MILE #132
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P () Delete
Name: CRISCUOLO, HENRY
Address: 50 MORGAN TERRACE
City-St-Zip: EAST HAVEN, CT 06512

Title: SD () Delete
Name: ESPOSITO, JAMES
Address: 318 COSEY BEACH
City-St-Zip: EAST HAVEN, CT 06512

Title: TD () Delete
Name: DARLING, DIANE
Address: 1198 HILLSBORO MILE #112
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: BONCI, GEORGE
Address: 62 HOME PLACE
City-St-Zip: BRANFORD, CT 06405

Title: D () Delete
Name: MCCLERRY, DEREK
Address: 24 FRANKLIN COURT
City-St-Zip: NEWTOWN, CT 06470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BELLIVEAU, BRIAN
Address: 1198 HILLSBORO MILE #344
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P (X) Change () Addition
Name: STEFANI, RICHARD
Address: 18 BARNSTABLE ROAD
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: SD (X) Change () Addition
Name: KNAUP, JAMES
Address: 1198 HILLSBORO MILE #108
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: MACDONALD, ELEANOR
Address: 1198 HILLSBORO MILE #122
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: KEATS, FRED
Address: 1199 HILLSBORO MILE #337
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: ESPOSITO, JAMES
Address: 318 COSEY BEACH AVE.
City-St-Zip: EAST HAVEN, CT 06512

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: BRIAN BELLIVEAU

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date