

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
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.
P.O. BOX 8730
DEERFIELD BEACH, FL 33443

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:

RANDALL K. ROGERS & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
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: BELLIVEAU, BRIAN
Address: 1198 HILLSBORO MILE #344
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: CRISCUOLO, HENRY
Address: 50 MORGAN TERRACE
City-St-Zip: EAST HAVEN, CT 06512

Title: SD
Name: SANCHEZ, MILDRED
Address: 51 LOCUST AVE.
City-St-Zip: WEST HARRISON, NY 10604

Title: P
Name: KAZNECKI, DAVID
Address: 1199 HILLSBORO MILE #225
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: BONCI, GEORGE
Address: 1198 HILLSBORO MILE #144
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD
Name: ESPOSITO, JAMES
Address: 318 COSEY BEACH AVE.
City-St-Zip: EAST HAVEN, CT 06512

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: MILDRED SANCHEZ

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date