2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008777

FILED Apr 30, 2012 Secretary of State

Entity Name: HILLSBORO IMPERIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1199 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

C/O RATLIFF MANAGEMENT SERVICES, INC. P.O. BOX 8730

DEERFIELD BEACH, FL 33443

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K. ROGERS & ASSOCIATES, P.A.
RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
621 NW 53RD STREET

SUITE 300 SUITE 300

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: RANDALL K. ROGER 04/30/2012

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: DARLING, DIANE

Address: 1198 HILLSBORO MILE #112 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: F

Name: KAZNECKI, DAVID

Address: 1199 HILLSBORO MILE #225 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D

Name: COBBAN, YOLANDA

Address: 1198 HILLSBORO MILE #340 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: RANDALL K. ROGER RA 04/30/2012