

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008178

FILED
Apr 20, 2004
Secretary of State

Entity Name: HILTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11419 E W PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11419 E W PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 57-1168035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD S ESQ
C/O SACHS, SAXS & KLEIN, P.A.
301 YAMATO ROAD STE 4150
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA () Change (X) Addition
Name: HAMMEL, EDWARD S RA
Address: 301 YAMATO ROAD #4150
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD HAMMEL

RA

04/20/2004

Electronic Signature of Signing Officer or Director

Date