

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008178

FILED
Aug 12, 2009
Secretary of State

Entity Name: HILTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 57-1168035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORMAN, KENNETH
THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNEY, AUDRA
Address: 4984 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete
Name: BAAS, RYAN
Address: 4921 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: CEDENO, CHERYL
Address: 4968 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH FORMAN

MANA

08/12/2009

Electronic Signature of Signing Officer or Director

Date