

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008178

FILED
Apr 28, 2011
Secretary of State

Entity Name: HILTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4921 CYPRESS LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970033
POMPANO BEACH, FL 33097

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:

GLOBAL TAX & ACCOUNTING
5300 W HILLSBORO BLVD
SUITE 217
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES
3650 N FEDERAL HWY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: LARRY SHENDELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUILLAMA, ESTRELLA
Address: 4929 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: BAAS, RYAN
Address: 4921 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: CEDENO, CHERYL
Address: 4968 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: R. RYAN BAAS

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04/28/2011

Electronic Signature of Signing Officer or Director

Date