

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 08, 2011**  
**Secretary of State**

DOCUMENT# N03000008178

**Entity Name:** HILTON ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4921 CYPRESS LANE  
COCONUT CREEK, FL 33073**New Principal Place of Business:**C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US**Current Mailing Address:**PO BOX 970033  
POMPANO BEACH, FL 33097**New Mailing Address:**C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US**FEI Number:** 57-1168035**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHENDELL & ASSOCIATES  
3650 N FEDERAL HWY  
SUITE 202  
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**BOWER, TANYA L ESQ  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ.

11/08/2011

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: D  
Name: JOHNSON, DEXTER  
Address: 4920 CYPRESS LANE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D  
Name: BOWER, TANYA L  
Address: 110 SE 6TH STREET, 15TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TANYA L. BOWER

D

11/08/2011

Electronic Signature of Signing Officer or Director

Date