2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001034

FILED Jan 22, 2009 Secretary of State

Entity Name: HILLSPREY VILLAS CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1755 HILLVIEW ST SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** C/O DUBIN ENTERPRISES POST OFFICE BOX 51732 SARASOTA, FL 34232 FEI Number: 20-2342398 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: DUBAN, RONALD S DUBAN, RONALD S 7625 MÁT OAKS RD 7625 MÁTOAKA RD SARASOTA, FL 34243 US SARASOTA, FL 34243 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: 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition DORE, STEPHEN G Name: Name: Address: 1345 MAIN STREET STE C-2 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: (X) Change () Addition DS LIBERTORA, DOUGLAS Name: Name: LIBERTORE, DOUGLAS Address: P.O. BOC 1838 Address: P.O. BOC 1838 City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34230 Title: () Delete Title: () Change (X) Addition ROSIN, ANDREW Name: Name: 1751 HILLVIEW STREET Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34239

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: STEPHEN DORE DVP 01/22/2009