2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007668

FILED Apr 24, 2009 Secretary of State

Entity Name: THE HOOD ROAD CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5220 HOOD ROAD STE 100

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5220 HOOD ROAD STE 100

PALM BEACH GARDENS, FL 33418

FEI Number: 06-1758187 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:

GAETA, NEIL J GAETA, NEIL J 5220 HOOD ROAD STE 100 5220 HOOD ROAD

PALM BEACH GARDENS, FL 33418 US STE 100
STE 100
STE 100

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: 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PALM BEACH GARDENS, FL 33418 US

Fitle: VD () Delete Title: PTD (X) Change () Addition

 Name:
 GAETA, LOUIS A JR.
 Name:
 GAETA, NEIL J

 Address:
 5220 HOOD RD STE 100
 Address:
 5220 HOOD RD STE 100

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSD () Delete Title: SD (X) Change () Addition Name: GAETA, NEIL J JR. Name: TREZZA, ARLINE R

 Address:
 5220 HOOD RD STE 800
 Address:
 5220 HOOD RD STE 100

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Name:ADDAZIO, DAWNName:LABOVICK, BRIANAddress:319 CLEMATIOS ST STE 300Address:5220 HOOD ROAD STE 200City-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:PALM BEACH GARDENS, FL 33418

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: NEIL J GAETA P 04/24/2009