

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N05899

Entity Name: LANDMARK AT HILLSBORO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1021 HILLSBORO MILE (A1A)
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1021 HILLSBORO MILE (A1A)
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2485835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELEANOR, BIBEY
1021 HILLSBORO MILE G-2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MASSENGILL, STEPHANIE
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: ROFES, ED
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: LYONS, RITTA
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: FERRARA, FRANK
Address: 1021 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BROOKER, ARNOLD
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: CAPON, SAM
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BUCHER, CHRISTINE
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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

Title: D (X) Change () Addition
Name: TAFURI, MICHAEL
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S (X) Change () Addition
Name: BIBEY, ELEANOR
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ELEANOR BIBEY

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date