2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# P06000059854

Entity Name: HILLSBORO GOLF MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 210
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 210
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-4770985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRODY, JONATHAN E
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BAST, RANDALL
Address: 12401 ORANGE DR STE 210
City-St-Zip: DAVIE, FL 33330 US

Title: VD ( ) Delete
Name: RUSSEY, CRAIG
Address: 12401 ORANGE DR STE 210
City-St-Zip: DAVIE, FL 33330 US

Title: CFO (X) Delete
Name: MANSELL, SHERRI
Address: 12401 ORANGE DRIVE, STE 210
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BAST, RANDALL P
Address: 12401 ORANGE DR STE 210
City-St-Zip: DAVIE, FL 33330 US

Title: VP (X) Change ( ) Addition
Name: MANSELL, SHERRI L
Address: 12401 ORANGE DR STE 210
City-St-Zip: DAVIE, FL 33330 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRI MANSELL MRS. 05/07/2008

Electronic Signature of Signing Officer or Director Date