

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059854

FILED
Apr 21, 2009
Secretary of State

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:

11870 W STATE ROAD 84
SUITE C-8
DAVIE, FL 33325 US

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 210
DAVIE, FL 33330 US

New Mailing Address:

11870 W STATE ROAD 84
SUITE C-8
DAVIE, FL 33325 US

FEI Number: 20-4770985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 P
Address: 12401 ORANGE DR STE 210
City-St-Zip: DAVIE, FL 33330 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAST, RANDALL P
Address: 11870 W STATE ROAD 84 SUITE C-8
City-St-Zip: DAVIE, FL 33325 US

Title: CFO (X) Change () Addition
Name: MANSELL, SHERRI L
Address: 11870 W STATE ROAD 84 SUITE C-8
City-St-Zip: DAVIE, FL 33325 US

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

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date