2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 713828

Entity Name: HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.

FILED
Apr 14, 2023
Secretary of State
7265054878CC

Current Principal Place of Business:

C/O M&M PROPERTY MANAGEMENT 1280 SW 36TH AVENUE, #305 POMPANO BEACH, FL 33069

Current Mailing Address:

C/O M&M PROPERTY MANAGEMENT 1280 SW 36TH AVENUE, #305 POMPANO BEACH, FL 33069 US

FEI Number: 59-2005107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLCES, DAVID ESQ. WEISS SEROTA HELFMAN COLE + BIERMAN 1200 N FEDERAL HIGHWAY SUITE 312 BOCA RATON, FL 33432 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: DAVID TOLCES 04/14/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, SECRETARY

Name MACK, TIMOTHY Name RADTKE, JOHN

Address C/O M&M PROPERTY MANAGEMENT Address C/O M&M PROPERTY MANAGEMENT

1280 SW 36TH AVENUE, #305 1280 SW 36TH AVENUE, #305

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR Title TREASURER

Name SAN JOSE, TIRSO Name CHRISTIE, WILLIAM

Address C/O M&M PROPERTY MANAGEMENT Address C/O M&M PROPERTY MANAGEMENT

1280 SW 36TH AVENUE, #305 1280 SW 36TH AVENUE, #305

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR Title VP

Name BACKER, KEITH Name MEAD, BRIAN

Address C/O M&M PROPERTY MANAGEMENT Address C/O M&M PROPERTY MANAGEMENT

1280 SW 36TH AVENUE, #305 1280 SW 36TH AVENUE, #305

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR

Name WAGNER, FELICE

Address C/O M&M PROPERTY MANAGEMENT

1280 SW 36TH AVENUE, #305

City-State-Zip: POMPANO BEACH FL 33069

I hereby 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 all other like empowered.

SIGNATURE: JOHN RADTKE PRESIDENT 04/14/2023