

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069702

FILED
Mar 30, 2011
Secretary of State

Entity Name: HILLSBORO INLET PLAZA, INC.

Current Principal Place of Business:

3696 NORTH FEDERAL HIGHWAY
#200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3696 NORTH FEDERAL HIGHWAY
#200
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0772699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DAVID W
3696 NORTH FEDERAL HIGHWAY #200
FORT LAUDERDALE, FL 33308 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: DPS
Name: RAMSEY, DAVID W
Address: 3695 NORTH FEDERAL HIGHWAY #200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT
Name: QUAILEY, BRUCE A
Address: 3695 NORTH FEDERAL HIGHWAY #200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: TESSLER, ERIC
Address: 3696 NORTH FEDERAL HWY #200
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: DAVID W. RAMSEY

PRES

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date