


FILE NOW: FILING FEE IS \$61.25

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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90194 014 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 708146

1. Corporation Name
HILLSBORO COLONNADE, INC.

Principal Place of Business 1161-A1A HILLSBORO BEACH FL 33062	Mailing Address 1161-A1A HILLSBORO BEACH FL 33062
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 11/23/1964
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1167815
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
	Zip 29	Country 30
9. Name and Address of Current Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

POLIAKOFF, GARY A.
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	TD	<input type="checkbox"/> DELETE
NAME	GROB, EMIL (JIM)	
STREET ADDRESS	1161 HILLSBORO MILE	
CITY-ST-ZIP	HILLSBORO BCH. FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HENNING, HOWARD	
STREET ADDRESS	1161 HILLSBORO MILE	
CITY-ST-ZIP	HILLSBORO BCH. FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	RIVIERA, DAVID	
STREET ADDRESS	1161 HILLSBORO MILE	
CITY-ST-ZIP	HILLSBORO BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLIAMS, SCOTT	
STREET ADDRESS	1161 OCEAN BLVD.	
CITY-ST-ZIP	HILLSBORO BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCCANN, CAROLYN	
STREET ADDRESS	1161 OCEAN BLVD.	
CITY-ST-ZIP	HILLSBORO BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMAS, MAJORIE	
STREET ADDRESS	1161 HILLSBORO MILE	
CITY-ST-ZIP	HILLSBORO BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Emil Grob, Jr. **REQUIRED** Date: 3-8-99 Daytime Phone #: 954-427-9599

CR2E037 (1/98)