

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 07, 2006  
Secretary of State**

DOCUMENT# 708146

Entity Name: HILLSBORO COLONNADE, INC.

**Current Principal Place of Business:**

1161 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

C/O USA SERVICES  
6915 TAFT STREET  
HOLLYWOOD, FL 33024

**New Mailing Address:**

1161 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

FEI Number: 59-1167815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT KAYE & ASSOCIATES, P.A.  
6261 NW 6 WAY, #103  
FT. LAUDERDALE, FL 33309 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: D ( ) Delete  
Name: WILLIAMS, SCOTT  
Address: 1161 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: FELLEGY, PETER  
Address: 1161 OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: GIANNELLI, CHARLES  
Address: 1161 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: DIMASO, JERRY  
Address: 1161 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 330621

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, PAUL  
Address: 1161 HILLSBORO MILE #408  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: STEVENSON, MAUREEN  
Address: 1161 HILLSBORO MILE #501  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S/T (X) Change ( ) Addition  
Name: KELLY, ROB  
Address: 1161 HILLSBORO MILE #201  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: DWYER, TOM  
Address: 1161 HILLSBORO MILE #401  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D ( ) Change (X) Addition  
Name: GONZALEZ, JOHN  
Address: 1161 HILLSBORO MILE #405  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D ( ) Change (X) Addition  
Name: LAFLEUR, KAREN  
Address: 1161 HILLSBORO MILE #206  
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE BLUM

CAM

03/07/2006

Electronic Signature of Signing Officer or Director

Date