

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708146

FILED
Jan 30, 2009
Secretary of State

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:

1161 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1167815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD ST., STE. 300
BOCA RATON, FL 33487 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: S () Delete
Name: STEVENSON, MAUREEN
Address: 1161 HILLSBORO MILE 501
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: KELLY, ROB
Address: 1161 HILLSBORO MILE 201
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

Title: D () Delete
Name: LEAR, ELAINE
Address: 1161 HILLSBORO MILE 403
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHMIDT, KEITH
Address: 1161 HILLSBORO MILE #601
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: PAUL PHILLIPS

PD

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date