

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708146

FILED
Jan 04, 2011
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:

PHILLIPS, PAUL
1161 HILLSBORO MILE #508
HILLSBORO BEACH, FL 33062 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: PAUL PHILLIPS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: STEVENSON, MAUREEN
Address: 1161 HILLSBORO MILE 501
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

Title: D
Name: ODONNELL, JAMES
Address: 1161 HILLSBORO MILE #604
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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: PAUL PHILLIPS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date