

# 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: O'DONNELL, 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