

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769942

FILED
May 25, 2008
Secretary of State

Entity Name: HILLSBORO EXECUTIVE CENTER NORTH, INC.

Current Principal Place of Business:

450 FAIRWAY DRIVE #104
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE #104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 22-2486484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE SOUTH, STE 500
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACKS, GEORGE
Address: 450 FAIRWAY DRIVE #104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SACKS

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05/25/2008

Electronic Signature of Signing Officer or Director

Date