

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769942

FILED
Apr 07, 2010
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:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431 US

Current Mailing Address:

450 FAIRWAY DRIVE #104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431 US

FEI Number: 22-2486484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD STE 1100
WEST PALM BEACH, FL 33401 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
Name: SACKS, GEORGE
Address: 4800 NORTH FEDERAL HWY SUITE D300
City-St-Zip: BOCA RATON, FL 33431 US

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: GEORGE SACKS

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date