

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769942

FILED
Mar 03, 2011
Secretary of State

Entity Name: HILLSBORO EXECUTIVE CENTER NORTH, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431 US

New Mailing Address:

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:

COMMERCIAL FLORIDA REALTY SERVICES
4800 NORTH FEDERAL HWY SUITE D300
BOCA RATON, FL 33431 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: GEORGE SACKS

03/03/2011

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date