2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000344

Entity Name: HILLSBOROUGH & LOIS ASSOCIATION, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2910 BAY TO BAY BLVD SUITE 200 1320 EAST 9TH AVENUE

TAMPA, FL 336298113 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2910 BAY TO BAY BLVD SUITE 200 1320 EAST 9TH AVENUE TAMPA, FL 336298113 TAMPA, FL 33605

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, W. LAWRENCE CAPITANO, JOSEPH JR 101 EAST KENNEDY BLVD SUITE 3700 1320 EAST 9TH AVENUE TAMPA, FL 33602 US TAMPA, FL 33605 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: JOSEPH CAPITANO, JR. 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KENNEDY, DAVID A Name: CAPITANO, JOSPEH JR
Address: 2910 BAY TO BAY BLVD SUITE 200 Address: 1320 EAST 9TH AVENUE

City-St-Zip: TAMPA, FL 336298113 City-St-Zip: TAMPA, FL 33605

Title: VPD (X) Delete Title: () Change () Addition

Name: CALDERBANK, CHRIS Name:

 Address:
 2910 BAY TO BAY BLVD SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 336298113
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 TYSZKO, JOSEPH
 Name:

 Address:
 2910 BAY TO BAY BLVD SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 336298113
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 JENKINS, DONNA
 Name:

 Address:
 2910 BAY TO BAY BLVD SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 336298113
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CAPITANO, JR. PD 04/20/2006