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DOCUMENT # N06000010357		4/																																																					
1. Entity Name HILLSBORO EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.																																																							
Principal Place of Business 2815 S. UNIVERSITY DR. DAVIE FL 33328		Mailing Address 2815 S. UNIVERSITY DR. DAVIE FL 33328																																																					
2. Principal Place of Business - No P.O. Box 500 NE Spanish River Blvd Seaboard Property Mgmt		Mailing Address 500 NE Spanish River Blvd																																																					
Sub. Agent STE 18		Sub. Agent STE 18																																																					
City & State Boca Raton FL		City & State Suite 18																																																					
Zip 33431		Country US																																																					
3. Name and Address of Current Registered Agent ALTINO, VINCENT J. ESO. 2101 W. COMMERCIAL BLVD., STE. 2800 FT. LAUDERDALE FL 33309		4. FEI Number 205975834																																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of New Registered Agent Wills, Ernest 500 NE Spanish River Blvd Seab Boca Raton FL 33431																																																					
8. 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. I am familiar with, and accept the obligations of registered agent.																																																							
SIGNATURE <i>Ernest W. Wills</i>		DATE 4/27/07																																																					
FILE NOW: FEE IS \$81.25 Due By May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee																																																					
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																																																					
<table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY - ST - ZIP</th></tr></thead><tbody><tr><td>☐ Delete</td><td>DPST</td><td>RAPPAPORT, MELBOURNE</td><td>2815 S. UNIVERSITY DR. DAVIE FL 33328</td></tr><tr><td>☐ Delete</td><td>D</td><td>HOOVER, JOHN W. JR.</td><td>2423 ALHAMBRA CIR CORAL GABLES FL 33134</td></tr><tr><td>☐ Delete</td><td>D</td><td>NORTHCUTT, TOM</td><td>3241 NE 58 CT. FT. LAUDERDALE FL 33308</td></tr><tr><td>☐ Delete</td><td></td><td></td><td></td></tr><tr><td>☐ Delete</td><td></td><td></td><td></td></tr><tr><td>☐ Delete</td><td></td><td></td><td></td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	DPST	RAPPAPORT, MELBOURNE	2815 S. UNIVERSITY DR. DAVIE FL 33328	☐ Delete	D	HOOVER, JOHN W. JR.	2423 ALHAMBRA CIR CORAL GABLES FL 33134	☐ Delete	D	NORTHCUTT, TOM	3241 NE 58 CT. FT. LAUDERDALE FL 33308	☐ Delete				☐ Delete				☐ Delete				<table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY - ST - ZIP</th></tr></thead><tbody><tr><td>☐ Change ☐ Addition</td><td></td><td></td><td></td></tr><tr><td>☐ Change ☐ Addition</td><td></td><td></td><td></td></tr><tr><td>☐ Change ☐ Addition</td><td></td><td></td><td></td></tr><tr><td>☐ Change ☐ Addition</td><td></td><td></td><td></td></tr><tr><td>☐ Change ☐ Addition</td><td></td><td></td><td></td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																							
SIGNATURE: <i>Tom Northcutt</i>		Date: 4/27/07																																																					