

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010357

FILED
Mar 24, 2009
Secretary of State

Entity Name: HILLSBORO EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD, STE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5975834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST
500 NE SPANISH RIVER BLVD.
STE 18
BOCA RATON, FL 33431 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: DPST () Delete
Name: RAPPAPORT, MELBOURNE
Address: 2615 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: HOOVER, JOHN W. JR.
Address: 2423 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: NORTHCUTT, TOM
Address: 3241 NE 56 CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELBOURNE RAPPAPORT

DPST

03/24/2009

Electronic Signature of Signing Officer or Director

Date