

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2010
Secretary of State

DOCUMENT# N06000010357

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:** PD
Name: KAHN, STEVEN
Address: 500 NE SPANISH RIVER BLVD, STE 18
City-St-Zip: BOCA RATON, FL 33431**Title:** VPD
Name: SEGEL, MARTIN
Address: 500 NE SPANISH RIVER BLVD, STE 18
City-St-Zip: BOCA RATON, FL 33431**Title:** STD
Name: PINNELL, JASON
Address: 500 NE SPANISH RIVER BLVD, STE 18
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN KAHN

PD

06/22/2010

Electronic Signature of Signing Officer or Director

Date