

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010357

FILED
Mar 31, 2011
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:

4851 W HILLSBORO BLVD
STE A1
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

4851 W HILLSBORO BLVD
STE A1
COCONUT CREEK, FL 33073

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:

SEGEL, MARTIN
4851 W HILLSBORO BLVD
STE A1
COCONUT CREEK, FL 33073 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: MARTIN SEGEL

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAHN, STEVEN
Address: 4851 W HILLSBORO BLVD, STE A1
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD
Name: SEGEL, MARTIN
Address: 4851 W HILLSBORO BLVD, STE A1
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: PINNELL, JASON
Address: 4851 W HILLSBORO BLVD, STE A1
City-St-Zip: COCONUT CREEK, FL 33073

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 H KAHN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date