2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010357

Apr 30, 2012 Secretary of State

Entity Name: HILLSBORO EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.

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

4851 W HILLSBORO BLVD STE A1

COCONUT CREEK, FL 33073

New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

KAHN, STEVEN Name:

Address: 4851 W HILLSBORO BLVD, STE A1 City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: SEGEL, MARTIN

Address: 4851 W HILLSBORO BLVD, STE A1 City-St-Zip: COCONUT CREEK, FL 33073

Title: STD

PINNELL, JASON Name:

4851 W HILLSBORO BLVD, STE A1 Address: 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.

PRES SIGNATURE: STEVEN KAHN 04/30/2012