

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40752

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** HILLSBOROUGH RIVER REALTY CORP.

**Current Principal Place of Business:**

101 E. KENNEDY BLVD.  
SUITE 3020  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ELLEN M. MACFARLANE, ESQ.  
201 N. FRANKLIN STREET, SUITE 200  
TAMPA, FL 33602 US

**New Mailing Address:**

**FEI Number:** 59-2376201      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACFARLANE, ELLEN M  
201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: AVLON, JOHN J.,  
Address: 200 MEETING STREET, SUITE 405  
City-St-Zip: CHARLESTON, SC 29401

Title: VDT ( ) Delete  
Name: PALMER, STEPHEN, JR.,  
Address: 745 BOYLSTON STREET, SUITE 401  
City-St-Zip: BOSTON, MA 02116

Title: AS ( ) Delete  
Name: ANTAL, MICHAEL J  
Address: 305 OLD COURSE DRIVE  
City-St-Zip: FRIENDSWOOD, TX 77546

**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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN PALMER, JR.

V

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date