2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000048029

1. Entity Name SHOPPES OF HILLSBORO II, INC.



Principal Place of Business

1357 SEMINOLE DR.

FORT LAUDERDALE, FL 33304 US

Mailing Address

1357 SEMINOLE DR.

FORT LAUDERDALE, FL 33304

FILED Jul 16, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07062008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0501640 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SINGER, ALLEN 1357 SEMINOLE DRIVE FORT LAUDERDALE, FL 33304

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
Signature. Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Age					required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		I	9. Election Campaign Financing Trust Fund Contribution. 55.00 May Ba Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS				·
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P SINGER, ALLEN 1357 SEMINOLE DR FORT LAUDERDALE, FL 33304					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						U00000955217 07/16/08-80007-017 150.00
TITLE HAME STREET ADDRESS CITY-ST-ZIP					DO	07/16/08-80007-017 150.00 NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						