

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90113 036 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 737800 1. Corporation Name HILLSBORO INLET SAILING CLUB, INC.					
Principal Place of Business P O BOX 5241 LIGHTHOUSE POINT FL 33064 US			Mailing Address P O BOX 5241 LIGHTHOUSE POINT FL 33064 US		
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/12/1977	
22 City & State		27 City & State		4. FEI Number 59-1705899	
23 Zip Country		28 Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SHIMP, KENNETH 4802 SHERIDAN ST HOLLYWOOD FL 33021			10. Name and Address of New Registered Agent 81 Name JOHN H. KELLEHER 82 Street Address (P.O. Box Number is Not Acceptable) 10268 NW 31 ST 83 84 City Coral Springs FL 85 Zip Code 33065		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE P NAME KNICKERBOCKER, DOUGLAS STREET ADDRESS 23287 WATER CIRCLE CITY-ST-ZIP BOCA RATON FL 33486			1.1 TITLE DIR 1.2 NAME FISHER, DON 1.3 STREET ADDRESS 800 E. JEFFERY ST #411 1.4 CITY-ST-ZIP BOCA RATON, FL 33487		
TITLE V NAME FISHER, DON STREET ADDRESS 800 E JEFFERY ST., #411 CITY-ST-ZIP BOCA RATON FL 33487			2.1 TITLE DIR 2.2 NAME GARVEY, TOM 2.3 STREET ADDRESS 4410 NW 4TH AVE 2.4 CITY-ST-ZIP POMPANO BEACH FL 33064		
TITLE D NAME GARVEY, TOM STREET ADDRESS 4410 N.W. 4TH AVE CITY-ST-ZIP POMPANO BEACH FL 33064			3.1 TITLE DIR 3.2 NAME JOHN H. KELLEHER 3.3 STREET ADDRESS 10268 NW 31 ST. 3.4 CITY-ST-ZIP CORAL SPRINGS FL 33065		
TITLE VD NAME KNICKERBOCKER, DOUGLAS STREET ADDRESS 2401 NW 40TH CIRCLE CITY-ST-ZIP BOCA RATON FL			4.1 TITLE S 4.2 NAME GLAZER, SUE 4.3 STREET ADDRESS 390 N. FEDERAL HIGHWAY, #406 4.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33411		
TITLE D NAME STUMP KENNETH STREET ADDRESS 4802 SHERIDAN ST CITY-ST-ZIP HOLLYWOOD FL 33021			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE S NAME GLAZER, SUE STREET ADDRESS 390 N FEDERAL HIGHWAY, #406 CITY-ST-ZIP DEERFIELD BEACH FL 33411			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] Date **4/16/99** **947246.0707**
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