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Apr 21 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 742587 (9)

1. Corporation Name

HILLSBORO BEACH & YACHT VILLAS, INC.



Principal Place of Business

Mailing Address

1194 HILLSBORO MILE
EAST SIDE
HILLSBORO BEACH FL 33062
US

1194 HILLSBORO MILE
EAST SIDE
HILLSBORO BEACH FL 33062-1531
US

3. Date Incorporated or Qualified
04/27/1978

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-1817738

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAHAM, JOHN
1194 HILLSBORO MILE
EASTSIDE
HILLSBORO BEACH FL 33062

81 Name Angelo Ferrara
82 Street Address P.O. Box Number is Not Acceptable
1194 Hillsboro Mile
83 Hillsboro Bch., FL
84 City Florida FL 85 Zip Code 33062

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

Angelo Ferrara

4-6-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE VP
NAME GALLO, ROBERT
STREET ADDRESS 1194 HILLSBORO MILE (EAST SIDE)
CITY-ST-ZIP HILLSBORO BCH, FL 00000

TITLE P
NAME SONNY FERRARA
STREET ADDRESS 1194 HILLSBORO MILE
CITY-ST-ZIP HILLSBOROUGH BEACH FL

TITLE D
NAME GRAHAM, JOHN
STREET ADDRESS 1194 HILLSBORO MILE (EAST SIDE)
CITY-ST-ZIP HILLSBORO BCH. FL

TITLE D
NAME GASPAR SPINA
STREET ADDRESS 1194 HILLSBORO MILE
CITY-ST-ZIP HILLSBOROUGH BEACH FL

TITLE SD
NAME ANDY DANDENEAU
STREET ADDRESS 1194 HILLSBORO MILE
CITY-ST-ZIP HILLSBOROUGH BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ANDY M. DANDENEAU

APR 12 97 853 0701

CR2E037 (9/96)