

FILE NOW: FILING FEE IS \$61.25

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Apr 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US**

3. Date Incorporated or Qualified

04/27/1978

4. FEI Number

59-1817738

Applied For

Not Applicable

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

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FERRARA, ANGELO
1194 HILLSBORO MILE
EASTSIDE
HILLSBORO BEACH FL 33062**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME **Gallo, Bob**
1.3 STREET ADDRESS **1194 Hillsboro mile**
1.4 CITY - ST - ZIP **Hillsboro Bch. FL 33062**

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

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

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

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

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

4.1 TITLE **VP** ☒ Change ☐ Addition
4.2 NAME **Spina, Gaspar**
4.3 STREET ADDRESS **1194 Hillsboro mile**
4.4 CITY - ST - ZIP **Hillsboro Bch. FL 33062**

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **SIGNATURE REQUIRED SEC**

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