

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742587

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** HILLSBORO BEACH & YACHT VILLAS, INC.

**Current Principal Place of Business:**

1194 HILLSBORO MILE  
EAST SIDE  
HILLSBORO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

1194 HILLSBORO MILE  
EAST SIDE  
HILLSBORO BEACH, FL 33062 US

**New Mailing Address:**

**FEI Number:** 59-1817738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALLO, ROBERT  
1194 HILLSBORO MILE  
EASTSIDE ASSOCIATION  
HILLSBORO BEACH, FL 33062 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GALLO, BOB  
Address: 1194 HILLSBORO MILE (EAST SIDE)  
City-St-Zip: HILLSBORO BCH, FL 33062

Title: D ( ) Delete  
Name: SPINA, GASPAR  
Address: 1194 HILLSBORO MILE  
City-St-Zip: HILLSBORO BCH, FL 33062

Title: ST ( ) Delete  
Name: LEARY, NORMA  
Address: 1194 HILLSBORO MILE #14  
City-St-Zip: HILLSBORO BCH, FL 33062

Title: D ( ) Delete  
Name: WILSON, RICK  
Address: 1194 HILLSBORO MILE #17  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V ( ) Delete  
Name: ADOLFO, COTILLA  
Address: 1194 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GALLO, BOB  
Address: 1194 HILLSBORO MILE #6  
City-St-Zip: HILLSBORO BCH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: NORMA LEARY

SEC

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date