

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713828

FILED
May 01, 2012
Secretary of State

Entity Name: HILLSBORO SHORES IMPROVEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business:

2203 BAY DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

2600 N RIVERSIDE DR
POMPANO BEACH, FL 33062

Current Mailing Address:

2203 BAY DR
POMPANO BEACH, FL 33062

New Mailing Address:

2600 N RIVERSIDE DR
POMPANO BEACH, FL 33062

FEI Number: 59-2005107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, PAUL J ESQ.
2203 BAY DRIVE
FT. LAUDERDALE, FL 33062 US

Name and Address of New Registered Agent:

HERREN, MATT
2600 N RIVERSIDE DR
POMPANO BEACH, FL 33062 US

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: MATT HERREN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERREN, MATT
Address: 2600 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SCHLAGEL, PAUL
Address: 2203 BAY DR
City-St-Zip: POMPANO BCH., FL 33062

Title: DV
Name: GLAFF, JACKIE
Address: 3420 DOVER RD.
City-St-Zip: POMPANO BCH., FL 33062

Title: SD
Name: CLINCE, MARY
Address: 2509 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT
Name: HERREN, MARNIE
Address: 2600 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV
Name: RADTKE, JOHN
Address: 2308 BAY DR
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: MATT HERREN

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date