

**NON-PROFIT
CHARTER #**

100280694321

NP 13,828

HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, INCORPORATED

ORIGINAL CHARTER: FILED IN
THE CIRCUIT COURT OF BROWARD
COUNTY ON MAY 29, 1958.
FILED IN THIS OFFICE BY
AMENDMENT.

AMENDMENT

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by SG on Dec. 20, 1967

TOM ADAMS
SECRETARY OF STATE

13828



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

December 20, 1967

In reply refer to
NPCorp

William T. Oare, Esquire
Attorney at Law
Eleven Fifty Building
1150 Southwest First Street
Miami, Florida 33130

Dear Mr. Oare:

HILLSBORO SHORES IMPROVEMENT ASSOCIATION INCORPORATED,
a corporation not for profit, has filed documents as
indicated on December 20, 1967.

- ☒ Check in the amount of \$10.
- ☐ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this office.
- ☒ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing) with \$2 filing fee.
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing.

Resident agent certificate.

With kindest regards, I am

Sincerely,

TOM ADAMS
Secretary of State

By Nettie Sims
(Mrs.) Nonprofit Supervisor
Corporations Division

corp-3
8-10-64

Enclosure

RECEIVED

LAW OFFICES
MYERS, KAPLAN & PORTER
 ELEVEN FIFTY BUILDING
 150 SOUTHWEST 18 STREET
 MIAMI, FLORIDA 33130

December 15, 1967

TELEPHONE 331-9041
 AREA CODE 305
 CABLE ADDRESS "MYKARO"

STANLEY C. MYERS
 LEON KAPLAN
 LAWRENCE C. PORTER
 KENNETH M. MYERS
 EDWARD E. LEVINSON
 DAVID S. KENNY
 LEONARD C. EGERT
 EDWIN M. GINSBURG
 GEORGE R. RICHARDS
 WILLIAM T. OARE

Secretary of State
 State of Florida
 Tallahassee, Florida

Gentlemen:

This has been neglected for some time inasmuch as I have been out of the state. I have now received a copy of the Articles which is as legible as can be made from the dull plates in the County Clerk's office.

I am enclosing those together with papers originally submitted and my personal check for \$10.00 which you previously returned.

If there is still difficulty with reference to this Amendment, kindly notify me promptly inasmuch as the annual meeting will occur early in January.

Sincerely,

William T. Oare
 WILLIAM T. OARE

WTO/csk

C. TAX	10.00
FILING	10.00
R. AGENT FEE	
C. COPY	10.00
TOTAL	10.00
ST. BANK	10.00
BALANCE DUE	
REFUND	

...named or from the
 the organization named in the charter.
 This ... policy. Kindly include affidavit
 from ... side.

Sincerely,

...
 Secretary of State



Secretary of State

STATE OF FLORIDA

THE CAPITOL

TALLAHASSEE

32304

TOM ADAMS
SECRETARY OF STATE
January 23, 1967

In reply refer to:
corp-NP PENDING-R-an

Harry C. Fischer, Esquire
Attorney at Law
2335 East Atlantic Boulevard
First Federal Savings Building, Suite 401
Pompano Beach, Florida

Subject: HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.
a Florida corporation not for profit.

Documents returned: X charter; X amendment; affidavit;
 resident agent form; corporation report; bylaws not
required to be filed here; \$10 check acknowledged.

Additional information requested:

1. Section 617.013, F.S.:
2. Section 617.013(2)(a), F.S., in articles of reincorporation
may contain names and addresses of the subscribers exactly
as given in the original charter for continuity of title.
3. Section 617.015, F.S., amount due:
4. Section 617.021(1)(c), F.S., corporate seal.
5. Section 617.023, F.S., resident agent certificate.
6. Name is not available.
7. Name is to appear in English only.
8. Notarization incomplete.
9. Condominium. Name shall include the word "condominium" or
be followed by the words "a condominium."
10. Condominium association. Name shall include the word
"condominium" or be followed by the words "a condominium
association."
11. Legal description of the land to be included.
12. Include address in Article I for mailing of annual report
form.
- X 13. Certified copy of the original charter and all amendments
by the clerk of the circuit court showing original filing
date. Original charter is not legible.
14. President's and secretary's signatures. Both signatures
to be acknowledged indicating reincorporation was accom-
plished for the purposes and uses therein stated.
15. Preamble to indicate reincorporation is properly authorized
and is a corporate act.
16. Affidavit of consent from the individual named or from the
chief executive of the organization named in the charter.
This is administrative policy. Kindly include affidavit
from:
- X 17. Other: See Reverse Side.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

corp-4

6-3-66

AN

A resident agent certificate is due within 30 days of the filing of the charter. A form for that purpose is enclosed for your convenience. The filing fee is \$1. A corporation report is due each July 1. Kindly show a permanent mailing address for the corporation. May we have the addresses of the president and secretary?

There appears to be no article setting forth the manner in which an amendment may be made to the articles. If there is such a provision in the bylaws, you may want to include it in the present amendment, although it is not mandatory. An amendment is usually checked to see if it was accomplished in accordance with the charter.

However, upon receipt of a certified legible copy of the original charter, said certification to show the original filing date, we shall proceed with the filing.

With kindest regards, I am

Sincerely,

(Mrs.) Althea Norman

That since the inception of the corporation there have been no previous amendments to the Certificate of Incorporation, a copy of which is attached hereto, made a part hereof, and is hereby incorporated by reference herein.

That said Corporation is organized for the purpose of exercising the right of self of the privilege to reincorporate under FSA 617, and to exercise the right of the corporation to be organized under both the FSA 617-02 providing for the purpose of the corporation to be organized for profit.

IN WITNESS WHEREOF, I, the undersigned, have caused this Certificate to be signed in its name and to be attested to be hereunder

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.

HILLSBORO SHORES IMPROVEMENT ASSOCIATION, a Florida Corporation not for profit, under its corporate seal and the hands of its President, Donald Isler, and Secretary, J. David Owen, hereby certifies that:

I.

At a regular meeting of the members of said corporation held on January 17, 1966 the following resolution was, in accordance with authority vested therein by the bylaws of the corporation unanimously accepted.

Article VI of the Charter was amended to read as follows:

"The government of the affairs of the Corporation shall be vested in a Board of Directors of not less than eleven and not more than fourteen. The By-Laws of the Corporation may provide that one or more of the elective officers shall be members of the Board of Directors but the majority of the Directors shall be elected from the lay members of the Corporation who shall be nominated and elected in the manner prescribed in the By-Laws."

II.

That since the inception of said corporation there have been no previous amendments to the Certificate of Incorporation, a copy of which is attached hereto, made a part hereof, and incorporated by reference herein.

III.

That said Corporation has not availed itself of the privilege to reincorporate under FSA617:012, and that this Certificate is presented after qualification under both the act under which the corporation was formed and under FSA617:02 providing for amendments of unincorporated corporations not for profit.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunder

affixed and attested by its Secretary, this day of January, 1967.

HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, A Florida Corporation
not for profit

(Corporate Seal)

By Donald Isler
DONALD ISLER, President

ATTEST:

L. David Owen
DAVID OWEN, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

On this day personally appeared before me the undersigned
officer duly authorized by the laws of the State of Florida to take acknow-
ledgments of deeds, DONALD ISLER, President of HILLSBORO SHORES
IMPROVEMENT ASSOCIATION, INC., a Florida corporation, and ac-
knowledgeed that he executed the foregoing Certificate of Amendment as
such officer for and on behalf of said corporation after having been duly
authorized to do so.

Witness my hand and official seal at Broward County, Florida,
this day of January, 1967.

Thomas L. Williams
Notary Public, State of Florida at
Large

(Notary Seal)

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires July 1, 1968
Bonds By American Fidelity & Guaranty Co.

The above Amendment approved this 17th day of January

A. D. 1967.

James H. Longstaffe
Judge, Circuit Court
Seventeenth District

AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

DONALD ISLER, being duly elected and acting President
of HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC., and
being first duly sworn on his oath deposes and says that attached hereto,
and incorporated by reference herein is a true and correct copy of the
Certificate of Incorporation of HILLSBORO SHORES IMPROVEMENT
ASSOCIATION, INC., and that since the date of said incorporation
there have been no amendments to the said Charter; and that he has
subscribed and sworn to the above on this day and year.

Dated this 17 day of January, 1967.

Donald Isler
DONALD ISLER, President

Subscribed and sworn to before me this 17 day of January, 1967.

Nancy L. Walden
Notary Public

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires July 1, 1968
Notary Seal

(Notary Seal)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

**THE ATTACHED COPIES ARE THE BEST
AVAILABLE.**

**SOME OR ALL OF THE ORIGINAL
DOCUMENTS SUBMITTED FOR FILING
WERE NOT SUITABLE FOR MICROFILMING.**

**CERTIFICATION SECTION
MANAGER**

387859

12 24

HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INC.

FILED
RECORDED
STATE
OFFICE
TALLAHASSEE, FLORIDA

we, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, powers, and immunities of a Corporation not for profit.

Article 1

The name of the Corporation shall be Hillsboro Shores Improvement Association incorporated and its principal place of business shall be Pompano Beach, Florida.

Article 2

The general nature of its business and the objects and purposes proposed to be transacted and carried on shall be for public welfare and improvement purposes for the gratification and development of property lying within the territorial limits of the subdivision of Hillsboro Shores, situated in the City of Pompano Beach, Florida; the formation of a social club; the purchase or otherwise acquire, hold and maintain and use all personal and real property and to recommend and take action by the owners of property lying within the territorial limits above described, whenever the Association shall deem such action necessary, advisable and for the best interests of such property owners as a whole.

Article 3

The qualifications of members and the manner of their admission shall be as follows:

Any person owning property within the subdivision known as Hillsboro Shores situated within the corporate limits of the City of Pompano Beach, Florida, is eligible for membership in the association and, upon payment of dues shall be admitted to membership.

Article 4

This Corporation shall have perpetual existence.

Article 5

The names and residences of the subscribers forming this Corporation and for profit, as above set out, are as follows:

Names	Residence
Henry P. Prehler	504 West Monroe Street, Chicago, Illinois
H. Alan Lorter	217 Jackson Street, Lowell, Massachusetts
Thomas MacDougal	Pompano Beach, Florida
Wm. F. MacDougal	Pompano Beach, Florida
Thomas G. Busby	924 Linden Avenue, Willmette, Illinois
Wm. F. MacDougal	301 Thatcher Avenue, River Forest, Illinois

12-002

Article 6

The government of the affairs of the Corporation shall be vested in a Board of Directors of not less than five and not more than nine, who shall be nominated and elected from the membership of the Corporation in the manner prescribed in the by-laws.

Article 7

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation and until their successors are chosen and are duly qualified, shall be

Name	Post Office Addresses
Henry P. Prehler,	56 West Monroe Street, Chicago, Illinois.
E. Alan Larter,	217 Jackson Street, Lowell, Massachusetts.
Thomas MacDougal,	Pompano Beach, Florida.
Mrs. Frances Newton,	Pompano Beach, Florida.
Truman G. Lively,	924 Linden Avenue, Willamette, Illinois.
Raymond W. Holmer,	301 Thatcher Avenue, River Forest, Illinois.

Article 8

The following named persons shall act as officers of the Corporation until such time as their successors have been elected and duly qualified:

Henry P. Prehler	President
E. Alan Larter	First Vice President
Raymond W. Holmer	Second Vice President
Truman G. Lively	Treasurer
Francess Newton	Secretary

Article 9

The by-laws of the Corporation are to be made and shall be effective immediately following their adoption, by a majority vote of the members of the Corporation present at a meeting called for that purpose and when adopted shall supersede all previous by-laws and amendments in force prior to that time.

The by-laws may be altered or amended by majority vote of members in good standing in attendance at any regular meeting or meeting called especially for that purpose, provided that such proposed amendments shall be plainly stated in the call for that meeting, at which time such amendments are to be considered and due notice must be given to every member by written notice at least five days prior to time of said meeting.

Article 10

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself is the sum of \$100,000.

Article 11

Nothing in valid of the real estate which the Corporation may own shall be subject to the approval of the Circuit Judge in the State of Illinois.

IN WITNESS WHEREOF we the undersigned have hereunto set our
hands and seals this 25th day of May A. D. 1935.

J. B. [Signature] S.S.
T. B. [Signature] L.S.
F. H. [Signature] L.S.
R. H. [Signature] L.S.
T. P. [Signature] L.S.
H. P. [Signature] L.S.

Before me, the undersigned authority, this day personally
appeared Henry P. Prehler, who being by me first duly sworn, did
depose and say that he is one of the persons who subscribed his
name to the foregoing Articles of Incorporation, that he did so
as his free act and voluntary deed, and that it is intended in
good faith to carry out the purposes and objects in said Articles
of Incorporation.

Henry P. Prehler

Witness my hand and seal this day of May, 1935.

Notary Public - Henry P. Prehler

DECLARATION OF INCORPORATION

HILLSBORO SHORES IMPROVEMENT ASSOCIATION INC.

This cause coming on this day for hearing before me requesting the approval of the foregoing proposed Charter of Hillsboro Shores Improvement Association Inc., and it appearing to said Court that said proposed Charter is in the proper form and is an object authorized by Section 617.01 of the Florida Statutes 1941, after carefully reading and considering the contents of said Charter and being fully advised in the premises, it is now therefore hereby

ORDERED, ADJUDGED and DECREED, that the foregoing application for Charter of the Hillsboro Shores Improvement Association Inc. be and hereby is granted and the petitioners named therein and their successors, are hereby incorporated under the name and style of Hillsboro Shores Improvement Association Inc., and they are hereby clothed with all the rights, privileges and powers granted to corporations not for profit, under the laws of the State of Florida.

Done and Ordered in the City of Fort Lauderdale,
this 10th day of May A.D. 1948.

James H. [Signature]
Circuit Court

CLERK OF COURT
CITY OF FORT LAUDERDALE

STATE OF FLORIDA
BROWARD COUNTY

I HEREBY CERTIFY that the above
and foregoing is a true and correct copy of
Cert. of Incorporation
as recorded in Vol. Book 12 Page 201

WITNESS my hand and official seal in the City of Fort
Lauderdale, Fla. this 3rd day of DECEMBER 1967

ROCK WHEELER, Clerk of Court
By: J. R. ... M. ... D. C.

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 515

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

713828

MAY 24-73 1 057*****2.00

81 324

PLEASE TYPE

NAME: Hillsboro Shores Improvement Association
ADDRESS: P.O. Box 2712
CITY Pompano Beach STATE Fla. ZIP 33062

CHANGE MAILING ADDRESS TO: Above Zip

1. Hillsboro Shores Improvement Association 2.
(Exact Corporate Name) Fed. Emp. I.D. No.

3. P.O. Box 2712 Pompano Beach Fla. 33062
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
(a) <u>J. Kenneth Williams</u>	<u>President</u>	<u>3211 Dover Rd.</u>	<u>Pompano Beach</u>	
(b) <u>C. H. Fletcher Riley</u>	<u>1st V.P.</u>	<u>1900 Bay Dr.</u>		
(c) <u>William Claff</u>	<u>2nd V.P.</u>	<u>3420 Dover Rd.</u>		
(d) <u>Alison Adams (Mrs Richard)</u>	<u>Secy.</u>	<u>3404 Dover Rd.</u>		

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
(a) <u>J. E. Goodwillie</u>	<u>Treas.</u>	<u>3410 Robbins Rd.</u>	<u>Pompano Beach</u>
(b) <u>J. David Owen</u>		<u>3408 Dover Rd.</u>	
(c) <u>Ann Gare (Mrs William)</u>		<u>2303 N. Riverside Dr.</u>	
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
<u>J. David Owen</u>	<u>3408 Dover Rd.</u>	<u>Pompano Beach</u>	

7. General Nature of Business: 8699 B. Date Formed or Incorporated: 5/29/48 B. If Foreign Corporation, Date Qualified in Florida: MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>none</u>				
(b)				
(c)				

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined: Civic, non-profit organization. Members of Association have no property rights or interests.

12. Fiscal close of accounting period: MO DA Annual treasurer's report submitted at annual meeting in January.

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) None

Attest: J. E. Goodwillie
SECRETARY OF STATE

Hillsboro Shores Improvement Assoc.

By: J. Kenneth Williams
President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

CORPORATION ANNUAL REPORT		1977 JAN 1 1978	
ANNUAL FILING FEE \$100-NON-PROFIT CORP. \$500-NON-PROFIT CORP.		DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304	
PERMIT THIS FORM & FILING FEE TO:		VALUATION AREA AND NOT WRITE IN THIS SPACE	
① 717516 CHARTER NUMBER		② 12/19/1967 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA	
③ SICC ENVELOPE PACK 8679		1977 YEAR OF LAST REPORT FILED IN THIS OFFICE	
④ 57-1284341 FED. EMPLOYER ID NO.		1976 YEAR(S) THIS REPORT COVERS	
⑤ VOLUNTARY ACTION CENTER OF LEE COUNTY, FLORIDA, INC.		PLEASE READ INSTRUCTIONS ON BACK	
⑥ 713916 VOLUNTEER ACTION CENTER, LEE COUNTY 2517 SECOND ST SUITE C FORT MYERS FLA 33901		STREET ADDRESS CHANGE	
⑦ BETTY A. VERWIEBE 3332 N. KEY ST. 86 N. FT. MYERS 33903		⑧ REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS	
TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.			
NAMES OF ALL OFFICERS AND DIRECTORS			
VERWIEBE, BETTY A. MS.		3332 N. KEY ST. 86 FT. MYERS, FL 33903	
BALLANTINE, EVELYN MRS.		195 MADONNA DR. FT. MYERS, FL 33905	
LEWIS, BEATRICE MRS.		2130 TOWLES ST. FT. MYERS, FL 33905	
WASSON, ELAINE MRS.		1681 MARAVILLA AVE. FT. MYERS, FL 33901	
SCAFFE, WADE MR.		CITY HALL, SECOND ST. FT. MYERS, FL 33901	
FERRY, MRS. ELAINE		1 DAVID AVE. LEHIGH ACRES, FL 33936	
APPROVED AND FILED APR 30 10 25 AM FLORIDA DEPT. OF STATE CORPORATION DIVISION TALLAHASSEE, FL		I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 601, FLORIDA STATUTES. I FURTHER CERTIFY THAT UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.	
SIGNATURE <i>B. A. Verwiebe</i>		TITLE PRESIDENT 80. DIRECTOR	
DATE March 22, 1976		FILE NO. 997-0422	

CORPORATION ANNUAL REPORT		WP 25-75 1 784****200																																																	
1 <u>713828</u> CHAPTER NUMBER	2 <u>5-29-48</u> DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	3 <u>SEE ENVELOPE BECK</u> 3a CHANGE TO: 8611	1973 YEAR OF LAST REPORT FILED IN THIS OFFICE 1975 YEAR(S) THIS REPORT COVERS																																																
4 <u>FED. EMPLOYER ID. NO.</u> 4a <u>CHANGE TO:</u>	5 <u>FISCAL CLOSE OF ACCOUNTING PERIOD (MO)</u> 5a <u>CHANGE TO: Jan.</u>																																																		
6 <u>Hillsboro Shores Improvement Association, Inc.</u> EXACT NAME		9-19-75 PLEASE READ INSTRUCTIONS ON BACK																																																	
7 <u>President serves as resident agent -</u> <u>K. W. Hunnicutt</u> <u>3424 Dover Rd.</u> <u>Pompano Beach, Fla.</u> RESIDENT AGENT AND STREET ADDRESS																																																			
8 <u>P.O. Box 2712</u> <u>Pompano Beach, Florida</u> <u>33062</u> ADDRESS		8a <u>Care K. W. Hunnicutt</u> <u>3424 Dover Rd</u> <u>Pompano Beach, Fla.</u> 8a CHANGE TO. HQ P.O. BOX																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">9 OFFICERS/DIRECTORS NAMES</th> <th style="width: 30%;">STREET ADDRESS</th> <th style="width: 20%;">CITY / STATE</th> <th style="width: 15%;">titles</th> </tr> </thead> <tbody> <tr> <td>XXXXXXXXXX</td> <td></td> <td></td> <td></td> </tr> <tr> <td>E. W. Hunnicutt</td> <td>3424 Dover Rd.</td> <td>Pompano Beach, Fla</td> <td>Pres.</td> </tr> <tr> <td>H. R. Bondarenko</td> <td>3415 Dover Rd.</td> <td>" " "</td> <td>1st V.P.</td> </tr> <tr> <td>J. E. Goodwillie</td> <td>3410 Robbins Rd</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>M. L. Gelatt</td> <td>3406 Dover Rd.</td> <td>" " "</td> <td>2nd V.P.</td> </tr> <tr> <td>G. H. Fletcher Riley</td> <td>1900 Bay Dr.</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>Jean Gelatt</td> <td>3406 Dover Rd.</td> <td>" " "</td> <td>Secy</td> </tr> <tr> <td>Thomas L. Newman</td> <td>201 S.E. 24th Ave</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>Jeanne Care</td> <td>2503 N. Ocean Blvd.</td> <td>" " "</td> <td>Treas.</td> </tr> <tr> <td>Raymond G. Hill</td> <td>3406 Norfolk St</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>Mrs William G. Tunkey</td> <td>2501 Bay Dr.</td> <td>" " "</td> <td>Dir.</td> </tr> </tbody> </table>				9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	titles	XXXXXXXXXX				E. W. Hunnicutt	3424 Dover Rd.	Pompano Beach, Fla	Pres.	H. R. Bondarenko	3415 Dover Rd.	" " "	1st V.P.	J. E. Goodwillie	3410 Robbins Rd	" " "	Dir.	M. L. Gelatt	3406 Dover Rd.	" " "	2nd V.P.	G. H. Fletcher Riley	1900 Bay Dr.	" " "	Dir.	Jean Gelatt	3406 Dover Rd.	" " "	Secy	Thomas L. Newman	201 S.E. 24th Ave	" " "	Dir.	Jeanne Care	2503 N. Ocean Blvd.	" " "	Treas.	Raymond G. Hill	3406 Norfolk St	" " "	Dir.	Mrs William G. Tunkey	2501 Bay Dr.	" " "	Dir.
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10 <u>None.</u> CAPITAL STOCK		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 22, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE <u>[Signature]</u> TITLE <u>President</u> TEL NO <u>943-4006</u> DATE <u>May 22, 1975</u>																																																	
11 <u>Members have no property rights.</u> IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		COMP 3475																																																	

CORPORATION ANNUAL REPORT																																													
1 CHARTER NUMBER 713828 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 5-29-48 3a CHANGE TO: 8641 4 FED EMPLOYER ID. NO. _____ 5a CHANGE TO: Jan.	1973 YEAR OF LAST REPORT FILED IN THIS OFFICE 1974 YEAR(S) THIS REPORT COVERS																																												
6 EXACT NAME Hillaboro Shores Improvement Association, Inc. HILLSBORO SHORES IMPROVEMENT ASSOCIATION, INCORPORATED																																													
7 RESIDENT AGENT AND STREET ADDRESS President serves as resident agent - Richard W. Adams 3404 Dover Rd. Pompano Beach, Fla.																																													
PLEASE READ INSTRUCTIONS ON BACK																																													
8 ADDRESS Care Richard W. Adams 3404 Dover Rd. Pompano Beach, Fla.																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">9 OFFICERS/DIRECTORS NAMES</th> <th style="width: 25%;">STREET ADDRESS</th> <th style="width: 25%;">CITY / STATE</th> <th style="width: 15%;">TITLE(S)</th> </tr> </thead> <tbody> <tr> <td>Richard W. Adams</td> <td>3404 Dover Rd.</td> <td>Pompano Beach, Fla.</td> <td>Pres.</td> </tr> <tr> <td>G. H. Fletcher Riley</td> <td>1900 Bay Dr.</td> <td>" " "</td> <td>1st V.P.</td> </tr> <tr> <td>Mrs William C. Tunkey</td> <td>2301 Bay Dr.</td> <td>" " "</td> <td>2nd V.P.</td> </tr> <tr> <td>Jean Gelatt</td> <td>3406 Dover Rd.</td> <td>" " "</td> <td>Secty</td> </tr> <tr> <td>Jeanne Oare</td> <td>2503 N. Ocean Blvd.</td> <td>" " "</td> <td>Treas.</td> </tr> <tr> <td>Allison Adams</td> <td>3404 Dover Rd.</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>Dr George L. Sundstrom</td> <td>3407 Dover Rd.</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>E. W. Hunnicutt</td> <td>3424 Dover Rd.</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>H. R. Bondarenko</td> <td>3415 Dover Rd.</td> <td>" " "</td> <td>Dir.</td> </tr> <tr> <td>J. E. Goodwillie</td> <td>3410 Robbins Rd</td> <td>" " "</td> <td>Dir.</td> </tr> </tbody> </table>		9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	Richard W. Adams	3404 Dover Rd.	Pompano Beach, Fla.	Pres.	G. H. Fletcher Riley	1900 Bay Dr.	" " "	1st V.P.	Mrs William C. Tunkey	2301 Bay Dr.	" " "	2nd V.P.	Jean Gelatt	3406 Dover Rd.	" " "	Secty	Jeanne Oare	2503 N. Ocean Blvd.	" " "	Treas.	Allison Adams	3404 Dover Rd.	" " "	Dir.	Dr George L. Sundstrom	3407 Dover Rd.	" " "	Dir.	E. W. Hunnicutt	3424 Dover Rd.	" " "	Dir.	H. R. Bondarenko	3415 Dover Rd.	" " "	Dir.	J. E. Goodwillie	3410 Robbins Rd	" " "	Dir.
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J. E. Goodwillie	3410 Robbins Rd	" " "	Dir.																																										
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SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

APR 20

07 PM 1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

713028 HILLSBORO SHORES
IMPROVEMENT ASSOCIATION INCORP
674 MARVIN L. GELATT
3406 DOVER ROAD
POMPANO BEACH, FLA

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address
674 MARVIN L. GELATT
P.O. Box No:
3406 DOVER ROAD
City
POMPANO BEACH
State
FLORIDA
Zip Code
33062

3. Date Incorporated or Qualified
To Do Business in Florida

12/20/1967

4. Federal Employer
Identification Number
(FEIN)

N/A

5. Date of
Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ALLISON A. ADAMS	PRES		3406 DOVER ROAD	POMPANO BEACH, FL
GELATT, MARVIN L.			3406 DOVER ROAD	POMPANO BEACH, FL
C. WILLIAM DROSS	V.P.		3415 DOVER ROAD	POMPANO BEACH, FL
BONDARENKO, H.R.			3406 DOVER ROAD	POMPANO BEACH, FL
JEAN E. GELATT	SEC		3406 DOVER ROAD	POMPANO BEACH, FL
GLAFF, WILLIAM MRS.			3426 DOVER ROAD	POMPANO BEACH, FL
HYSTRUM, FREDERIC CON.	TRES		3426 DOVER ROAD	POMPANO BEACH, FL
GELATT, MARVIN L.		X	3406 DOVER ROAD	POMPANO BEACH, FL
GOODWILL, JET			3410 ROBBINS ROAD	POMPANO BEACH, FL
RILEY, G. H. FAETCHER		X	1900 BAY DRIVE	POMPANO BEACH, FL
GLAFF, WILLIAM MRS.		X	3426 DOVER ROAD	POMPANO BEACH, FL
FORKER, JOHN		X	3425 BEACH ROAD	POMPANO BEACH, FL
BURR, THEODORE		X	3405 DOVER ROAD	POMPANO BEACH, FL
SCHORR, STEPHEN A.		X	3416 DOVER ROAD	POMPANO BEACH, FL

7. Registered
Agent
Information

Name
GELATT, MARVIN L.
City, State and Zip Code
POMPANO BEACH, FL

Street Address (Do NOT Use P.O. Box Number)

3406 DOVER ROAD

If you wish to change
Registered Agent on
this form, enter all
new information here

Name
ALLISON A. ADAMS
City, State and Zip Code
POMPANO BEACH, FLORIDA 33062

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

FREDERIC L. HYSTRUM

Title

TREASURER

Signature

Frederic L. Hystrum

DT 4-20-77

Telephone Number

781-6451

Date

MARCH 31, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

	DIR	
	(X)	
HAGBERG, CLIFFORD L.	X	3402 LEIGHT RD. POMPANO BEACH, FL
TUNKEY, WILLIAM MRS.	X	2301 BAY DRIVE POMPANO BEACH, FL

NP # 13,828

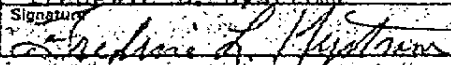
HILLSBORO SHORES IMPROVEMENT ASSOCIATION INCORPORATED

() New Corporation () Reincorporation (XX) Amendment (\$617.02)

Filed: Dec. 20, 1967 By: William T. Oare, Esq., 1150
S. W. 1st St., Miami, Fla.

ORIGINAL CHARTER: FILED IN THE CIRCUIT COURT OF BROWARD
COUNTY ON MAY 29, 1948. FILED IN THIS OFFICE BY AMENDMENT.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Smithers Secretary of State		FILED JUN 28 1978 MAR 23 1978 600 * 14 * 14 * 0.00 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77					
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀					
1. Name and Address of Corporation Principal Office: 713828 HILLSBORO SHORES IMPROVEMENT ASSOCIATION INCORP C/O ALLISON A. ADAMS 3404 DOVER ROAD POMPANO BEACH, FLA 33062			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code		
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.					
3. Date Incorporated or Qualified To Do Business in Florida 12/20/1967		4. Federal Employer Identification Number (FEIN) N/A		5. Date of Last Report 1977	
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ADAMS, ALLISON A.	PRES		3404 DOVER ROAD	POMPANO BEACH, FL	
DROSS, WILLIAM C.	V.P.		2002 BAY DRIVE	POMPANO BEACH, FL	
GELETT, JEAN E.	SEC		3406 DOVER ROAD	POMPANO BEACH, FL	
NYSTROM, FREDERIC COR.	TRES		3426 DOVER ROAD	POMPANO BEACH, FL	
GELETT, MARVIN L.	DIR		3406 DOVER ROAD	POMPANO BEACH, FL	
RILEY, FLETCHER G.H.	DIR		1900 BAY DRIVE	POMPANO BEACH, FL	
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶		Name ADAMS, ALLISON A. City, State and Zip Code POMPANO BEACH, FL Name City, State and Zip Code			
		Street Address (Do NOT Use P.O. Box Number) 3404 DOVER ROAD Street Address (Do NOT Use P.O. Box Number)			
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or, if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.					
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.					
Typed Name of Signing Officer Frederic L. Nystrom		Title Treasurer		Telephone Number (305) 781-6451	
Signature 				Date Jan. 16, 1978	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 713828 HILLSBORO SHORES IMPROVEMENT ASSOC INC C/O HENRY R BONDARENKO 34 DOVER ROAD POMPANO BEACH, FLA 33062		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address 3415 Dover Road P.O. Box No. City Pompano Beach State Florida Zip Code 33062	
3. Date Incorporated or Qualified To Do Business in Florida 12/20/1967		4. Federal Employer Identification Number (FEIN) N/A	
5. Date of Last Report 1978			

6. Names and Street Addresses of Each Officer and Director		If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Henry R. Bondarenko	P	3415 DOVER ROAD	POMPANO BEACH, FL
Fletcher Riley	V/P	1900 BAY DRIVE	POMPANO BEACH, FL
Lee Archer	S	3212 Leigh Road	POMPANO BEACH, FL
Betty Murray	T	3203 DOVER ROAD	POMPANO BEACH, FL
Sharon Nystrom	D	3426 DOVER ROAD	POMPANO BEACH, FL
Polly Tunkey	D	2301 Bay Drive	POMPANO BEACH, FL

7. Registered Agent Information		If you wish to change Registered Agent on this form, enter all new information below.	
Name Henry R. Bondarenko	Name Henry Bondarenko		
Street Address (Do NOT Use P.O. Box Number) 3415 DOVER ROAD	Street Address (Do NOT Use P.O. Box Number) 3415 Dover Road		
City, State and Zip Code POMPANO BEACH, FL	City, State and Zip Code Pompano Beach, Fla.		

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Henry R. Bondarenko	Title President	Telephone Number 943-6304
Signature <i>Henry R. Bondarenko</i>		Date

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

OCT 13 2 10 PM 1980

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

713828
HILLSBORO SHORES IMPROVEMENT ASSOC INC
3415 DOVER ROAD
POMPANO BEACH, FLA 33062

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

12/20/1967

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BONDARENKO, HENRY R.	P	3415 DOVER ROAD	POMPANO BEACH, FL
RILEY, FLETCHER	V	1900 BAY DRIVE	POMPANO BEACH, FL
APCHEPT, JLEE E.	S	3213 LEIGH ROAD	POMPANO BEACH, FL
MURRAY, BETTY	T	3203 DOVER ROAD	POMPANO BEACH, FL
NYSTROM, SHARON	D	3426 DOVER ROAD	POMPANO BEACH, FL
TUNLEY, POLLY	O	2301 BAY DRIVE	POMPANO BEACH, FL

7. Registered Agent Information

Name
BONDARENKO, HENRY
Street Address (Do NOT Use P.O. Box Number)
3415 DOVER ROAD
City, State and Zip Code
POMPANO BEACH, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

Henry R. Bondarenko

Title

1st Vice President

Telephone Number

781-6510

Signature

Henry R. Bondarenko

10-10-80 257 10.00

9-18-80

DO NOT WRITE IN THIS SPACE

DMC 10-13-80

DATE OF OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1981

FEB 24 20 PM 1981

THIS REPORT MUST BE ACCOMPANIED BY A FEE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING REPORT
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Enter Name of Corporation (See Instructions)

2. Enter Change of Address for Depositor: Principal
Office, P.O. Box No., Apt. No. (If Applicable)

213620
MILLSBORO SHORES IMPROVEMENT ASSOC. INC.
3415 DOVER ROAD
POMPANO BEACH, FLA 33067

Street Address

P.O. Box No.

City

State

Zip Code

(Leave Address in Report to any other office - Change of Address
in Item 2, Item 3, Zip Code)

3. Enter Date of Report
(If the Report is Filed)

12/29/1980

4. Enter Employer
Identification Number
(FEIN)

5. Enter
Last Payment

1980

Name of Director (Last, First, Middle)	Title	Street Address of Each Director and Officer (Do Not Use P.O. Box Numbers)	City and State
DURANT, CARLA	P	3410 Robbins Road	POMPANO BEACH, FL
BONDARENKO, HENRY B.	V	3415 Dover Road	POMPANO BEACH, FL
ARCHER, JULIE E.	S	3213 LEIGH ROAD	POMPANO BEACH, FL
MURRAY, BETTY	T	2251 DOVER ROAD	POMPANO BEACH, FL
RILEY, C. W. FLETCHER	D	1900 Bay Drive	POMPANO BEACH, FL
MURRAY, POLY	D	2301 BAY DRIVE	POMPANO BEACH, FL

Registered Agent Information	File No.
BONDARENKO, HENRY B. 3415 DOVER ROAD POMPANO BEACH, FL	

6. To change the Registered Agent, the
Registered Office, or a Partial Statement
signed by the new Registered Agent and
executed by the President or Vice Pres-
ident of the corporation, must be filed with
a fee of \$1.

Signature	Print Name	Title	Signature	Print Name	Title
<i>Henry B. Bondarenko</i>	Henry B. Bondarenko	First Vice President	<i>Carla Durant</i>	Carla Durant	President

Signature	Print Name	Title	Signature	Print Name	Title
<i>Carla Durant</i>	Carla Durant	President	<i>Henry B. Bondarenko</i>	Henry B. Bondarenko	First Vice President

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

713828

HILLSBORO SHORES IMPROVEMENT ASSOC INC
3415 DOVER ROAD
POMPANO BEACH, FLA 33062

NO CHANGE

12/20/1987

02/24/1981

BONDARENKO, HENRY R.

3415 DOVER ROAD

POMPANO BEACH, FL

HURRAY, BETTY

3203 DOVER ROAD

POMPANO BEACH, FL

RILEY, C.H. FLETCHER

1700 BAY DRIVE

POMPANO BEACH, FL

TUNKEY, POLLY

2301 BAY DRIVE

POMPANO BEACH, FL

CHANGE OF OFFICERS FOR 1982

MEEHAN, EDWARD

3414 LEIGH ROAD

POMPANO BEACH, FL

CARLSON, LEE

3405 OGUN ROAD

POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

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POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

POMPANO BEACH, FL

Registered Agent Information

BONDARENKO, HENRY

3415 DOVER ROAD

POMPANO BEACH, FL

NO CHANGE

Share Address: DO NOT USE FOR RECORD

City, State and Zip Code

SIGNATURE

N/A

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 689, F.S.

Signature

Betty Murray, Treasurer

Betty Murray

Treasurer

Date

February 8, 1982

Telephone Number

(305) 946-3779

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED

FILED

MAY 31 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

313828
HILLSBORO SHORES IMPROVEMENT ASSOC INC
3415 DOVER ROAD
POMPANO BEACH, FLA 33062

12/20/1982

02/31/1982

RILEY, C H, FLETCHER	D	1900 BAY DRIVE	POMPANO BEACH, FL 0000
MURRAY, BETTY	D	3203 DOVER ROAD	POMPANO BEACH, FL 0000
HEEHAN, EDWARD	ST	3414 LEIGH ROAD	POMPANO BEACH, FL 0000
BONDARENKO, HENRY R	V	3415 DOVER ROAD	POMPANO BEACH, FL 0000
CARLSON, LEE	S	2405 DOW ROAD	POMPANO BEACH, FL 0000
TUNNEY, POLLY	D	3301 BAY DRIVE	POMPANO BEACH, FL 0000

Bonley Cook
Ann Chisler

100 Norfolk St.
P.O. Box 100

Pompano Beach, Fla
Pompano Beach, Fla

Registered Agent Information

BONDARENKO, HENRY

3415 DOVER ROAD

POMPANO BEACH, FL

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law.

Signature was witnessed by me and by the undersigned on the date of filing.

SIGNATURE

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See instructions on the back of this form.

I Certify That I Am An Officer of the Corporation, the Person or Trustee Entitled to Execute This Report as Required by Law, and I Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As It Made Under Oath.

SIGNATURE

Bonley N. Cook

January 27, 1983

Typed Name of Signing Officer

Bonley N. Cook

Printed Name

Telephone Number

203-736-7112

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR.

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Office of Corporations
Tallahassee, Florida 32301
Division of Corporations

1984

06-12-5 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State, Florida

1. Name and Address of Corporation Principal Office		2. For Change of Address, Check Box ☐ If above address is incorrect in any way, enter the corrected one in Item 2 include Zip Code.	
713823 HILLSBORO SHORES IMPROVEMENT ASSOCIATION I 3415 DOVER ROAD POMPANO BEACH, FLA 33062			

3. Date Incorporated or Qualified To Do Business in Florida	12/20/1967	4. Federal Employer Identification Number (EIN)	05/23/1983
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5. Names and Street Addresses of Each Officer and Director, as of Date Herein		6. Street Address of Each Officer and Director, as of Date Herein		7. City, State and Zip Code	
Names of Officers and Directors	Title	Street Address of Each Officer and Director, as of Date Herein	City, State and Zip Code	City, State and Zip Code	City, State and Zip Code
1 RILEY, C. H. FLETCHER	D	1900 BAY DR	POMPANO BCH, FL	0000	
2 MURRAY, BETTY	D	3203 COVER RD	POMPANO BCH, FL	0000	
3 MEEHAN, EDWARD	T	3414 LEIGH RD	POMPANO BCH, FL	0000	
4 BONDARENKO, HENRY R	V	3415 DOVER RD	POMPANO BCH, FL	0000	
5 CHISOLM, ANN	S	3415 BARTON RD	POMPANO BCH, FL	0000	
6 COOK, BROHLEY N	P	3408 NORFOLK ST	POMPANO BCH, FL	0000	

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
BONDARENKO, HENRY 3415 DOVER ROAD POMPANO BEACH, FL		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE Henry Bondarenko DATE 6-1-84
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, If - Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature [Signature] Date 6-25-84

Typed Name of Signing Officer C. EDW. MEEHAN Title TREAS Telephone Number 942-9700

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates.

DOE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

713628 2
HILLSBORO SHORES IMPROVEMENT ASSOCIATION I
3425 DOVER ROAD
POMPANO BEACH, FLA 33062

1	2	3	4	5	6
1	PILEY, C H FLETCHER	BAY DR	POMPANO BCH, FL	0000	
2	MURRAY, BETTY HUBBARD, CHARLES	B P 3405 DOVER RD 3417 ROBBINS RD.	POMPANO BCH, FL	0000	
3	KECHUM, ESTHER BECKER, JIM	V(1) 3414 LEIGH RD 3405 BARTON RD.	POMPANO BCH, FL	0000	
4	BONDARENKO, HENRY R MELAIN, MIKE	V(2) 3415 DOVER RD 3211 ROBBINS RD.	POMPANO BCH, FL	0000	
5	CHISOLM, ANN	3415 BARTON RD	POMPANO BCH, FL	0000	
6	CLAFF, JACKIE CARL, BOB	D 3420 DOVER RD 3405 HAWTHORNE ST	POMPANO BCH, FL	0000	

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
BONDARENKO, HENRY 3415 DOVER ROAD POMPANO BEACH, FL	
	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code

9. Pursuant to the provisions of Sections 607.024 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, is hereby changing its registered agent for the purpose of changing its registered office to the address above set forth, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of _____ as its agent for the term and subject to the provisions of Section 607.037, Florida Statutes.

SIGNATURE _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. I, _____, Secretary, do hereby certify that the above information is true and correct to the best of my knowledge and belief. I further certify that I understand the Secretary's duties and the same legal effects as if known under oath. (Officer signing must be listed in Block 6.)

Signature: C. H. Fletcher Riley Date: July 8, 1985
Typed Name of Signing Officer: C. H. Fletcher Riley Title: Treasurer Telephone Number: (305) 941-7758

11. Should you desire a certificate of status check the box _____
\$5 additional fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

713828

FILED

9 MAY 85 11 18 AM

DOCUMENT # 713828

HILLSBORO SHORES IMPROVEMENTS ASSOCIATION, INC.
2101 N. Andrews Avenue, Suite 400
Fort Lauderdale, FL 33311

REINSTATEMENT 86-94 from

12/20/87

59-2005107

D/P	Cheryl Pichell	3406 Beacon St.	Pompano Beach, FL 33062
D/VP	Rick McKenna	1903 Day Drive	Pompano Beach, FL 33062
D/VP	Steve Schorr	3416 Dover Road	Pompano Beach, FL 33062
D/T	Mike McLain	3211 Robbins Road	Pompano Beach, FL 33062
D/S	Gail Megaloudis	3413 Barton Road	Pompano Beach, FL 33062

REGISTERED AGENT INFORMATION

3. Name and Address of Current Registered Agent

Stephen A. Schorr, Esq.
2101 N. Andrews Avenue, Suite 400
Fort Lauderdale, FL 33311

600001172586

05/17/94-01037-026

***1142.50 ***1142.50

FL

REGISTERED AGENT MUST SIGN

3/31/94

11. If this corporation is a non-profit within R.S. 501(c)(3) tax exempt status, check this box ☐

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

I hereby certify that the information furnished in this application is true and correct, and that the corporation is in good standing under the laws of the State of Florida.

Signature of Officer or Director

Date 3/31/94

Daytime Phone #

(305) 564-4800

Typed or printed name of signing officer or director

Stephen A. Schorr

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



CLERK OF THE SUPREME COURT
JAMES L. ALLEN
TALLAHASSEE, FLORIDA
CORPORATION COMMISSION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 713828 (2)

55 MAR -9 AM 9:05

HILLSBORO SHORES IMPROVEMENT ASSOCIATION INCORPORATED

Principal Place of Business

Secondary Address

2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE FL 33311

2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Secondary Address

21 State, April 1, 1995

2a. State, April 1, 1995

23 City & State

23 City & State

24

25

26

3. Date of Incorporation or Organization 12/20/1967

3a. Date of Last Report 05/05/1994

4. Filing Number 59-2005107

4a. Filing Number

5. Professional Status Desired ☐ \$8.75 Additional Fee Required

6. Corporate Record System Desired ☐ \$5.00 (May Be Added to Fees)

7. Management with PMS Form ☐ \$68.75 Supplemental Fee Not Required

8. This corporation is subject to the Uniform Limited Liability Act ☐ YES ☒ NO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHORR, STEPHEN A ESQ.
2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE FL 33311

11. Name
12. Filing Number
13. City
FL 33311

11. Pursuant to the provisions of Sections 607.02(1) and 607.02(2), Florida Statutes, the undersigned, who is a resident of the State of Florida, hereby certifies that the information furnished in this report is true and accurate and that the corporation is in good standing and is not delinquent in its filing requirements.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS
NAME STREET ADDRESS CITY, STATE, ZIP	NAME STREET ADDRESS CITY, STATE, ZIP
DP PRICHAL, CHERYL 3406 BEACON ST. POMPAHO BCH. FL 33062	D/V PRICHAL, CHERYL 3406 BEACON ST. POMPAHO BCH. FL 33062
DVP MCKENNA, RICK 1903 BAY DR. POMPAHO BCH. FL 33062	D/V MCKENNA, RICK 1903 BAY DR. POMPAHO BCH. FL 33062
DVP SCHORR, STEVE 3416 DOVER RD. POMPAHO BCH. FL 33062	D SCHORR, STEVE 3416 DOVER RD. POMPAHO BCH. FL 33062
DT MCLAIR, MIKE 3211 ROBBINS RD. POMPAHO BCH. FL 33062	☐ Chair ☐ Director
DS MEGALOUDES, GAIL 3413 BARTON RD. POMPAHO BCH. FL 33062	D/P MEGALOUDES, GAIL 3413 BARTON RD. POMPAHO BCH. FL 33062
NAME STREET ADDRESS CITY, STATE, ZIP	NAME STREET ADDRESS CITY, STATE, ZIP
HELENE PASSIN 2205 BAY DRIVE POMPAHO BEACH, FL 33062	D/S HELENE PASSIN 2205 BAY DRIVE POMPAHO BEACH, FL 33062

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in my own handwriting. I am an officer or director of the corporation or the receiver or trustee of the corporation and I am not a resident of the State of Florida.

SIGNATURE: *Gail Megaloudes* 3/6/95 (305) 941-6235