

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721772

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE HILLSBORO SHORES EXECUTIVE CLUB, INC.

Current Principal Place of Business:

2508 BAY DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2508 BAY DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1348892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAYNTER, CHARLES N MANAGER
2508 BAY DRIVE
POMPANO 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: CHARLES PAYNTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOSWICK, DONALD
Address: 3553 APACHE CT. SW
City-St-Zip: GRANDVILLE, MI 49418

Title: SD
Name: DELVALLE, MILLY
Address: 417 EAST SHERIDAN ST. #129
City-St-Zip: DANIA BEACH, FL 33004

Title: PD
Name: BOYD, JEFF
Address: 2508 BAY DR. #21
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MOODY, PRESTON
Address: 2510 N.E. 34TH CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: MARVIN DEFAUW
Address: 808 MOUNTAIN TERR.
City-St-Zip: HURST, TX 76053

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: CHARLES PAYNTER

MGR

04/15/2010

Electronic Signature of Signing Officer or Director

Date