

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721772

FILED
Mar 20, 2012
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 ()

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MOODY, PRESTON
Address: 2510 NE 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

RA

03/20/2012

Electronic Signature of Signing Officer or Director

Date