2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737800

FILED Feb 03, 2009 Secretary of State

Entity Name: HILLSBORO INLET SAILING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 5241 2701 NE 42ND ST

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

P O BOX 5241 P O BOX 5241

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33074 US

FEI Number: 59-1705899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINCHELL, EILEEN C CARRINGTON, MICHAEL 4441 NW 8TH ST 2372 NE 28TH STREET

POMPANO BEACH, FL 33066 US LIGHTHOUSE POINT, FL 33064 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: MICHAEL CARRINGTON 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 TICE, JULIE
 Name:
 SULLIVAN, SULLY

 Address:
 710 NE 69TH ST
 Address:
 P.O. BOX 5241

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP () Delete Title: VP (X) Change () Addition Name: SULLIVAN, M.F. Name: KUNKEL, JEFF

 Name:
 SULLIVAN, M.F.
 Name:
 KUNKEL, JEFF

 Address:
 2831 NE 47TH ST
 Address:
 P. O. BOX 5241

City-St-Zip: LIGHTHOUSE PT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33074

 Title:
 2VP () Delete
 Title:
 2VP (X) Change () Addition

 Name:
 KUNKEL, JEFF
 Name:
 DUVAL, MICHAEL

 Address:
 10028 NE 57TH PL
 Address:
 P.O. BOX 5241

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D () Delete Title: D (X) Change () Addition

Name: TIPPETT, FRANK Name: KATZ, ALAN

Address: 750 NE SPANISH RIVERS BLVD #302 Address: P. O. BOX 5241

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: LIGHTHOUSE POINT, FL 33074

Name: WINCHELL, EILEEN Name: CARRINGTON, MICHAEL

Address: 4441 NW 8TH ST Address: P.O. BOX 5241

City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: SEC () Delete Title: SEC (X) Change () Addition Name: LEONARD, MAUREEN Name: WEHE, SUZI

Address: 1512 SE 12TH COURT Address: P.O. BOX 5241

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MICHAEL CARRINGTON T 02/03/2009