2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737800

FILED Jan 15, 2010 Secretary of State

Entity Name: HILLSBORO INLET SAILING CLUB, INC.

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

2701 NE 42ND ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

P O BOX 5241

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:

CARRINGTON, MICHAEL TICE, JULIE 2372 NE 28TH STREET 710 NE 69TH ST

LIGHTHOUSE POINT, FL 33064 US BOCA RATON, FL 33487 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: JULIE TICE 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KUNKEL, JEFF Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP

Name: DUVALL, MICHAEL Address: P. O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: 2VP
Name: KATZ, ALAN
Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title:

Name: KATZ, ALAN Address: P. O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title:

Name: TICE, JULIE Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: SEC

Name: MCCULLOUGH, LISA Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MICHAEL CARRINGTON T 01/15/2010