2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737800

FILED Jan 25, 2012 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:

STEWARD, MARY
3000 NE 48 CT. #304
SUSSMAN, SHERRY
2749 NE 26 AVENUE

LIGHTHOUSE POINT, FL 33064 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: SHERRY SUSSMAN 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP

Name: LEONARD, MAUREEN Address: P. O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: 2VP

Name: TIPPETT, FRANK Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: TREA

Name: SUSSMAN, SHERRY Address: P. O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: SEC

Name: TIPPETT, JUDY Address: P.O. BOX 5241

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: [

Name: PERROT, JIM 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: ALAN KATZ P 01/25/2012