

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742587

FILED
Feb 17, 2010
Secretary of State

Entity Name: HILLSBORO BEACH & YACHT VILLAS, INC.

Current Principal Place of Business:

1194 HILLSBORO MILE
EAST SIDE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1194 HILLSBORO MILE
EAST SIDE
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1817738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROBERT
1194 HILLSBORO MILE
EASTSIDE ASSOCIATION
HILLSBORO 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: P
Name: GALLO, BOB
Address: 1194 HILLSBORO MILE #6
City-St-Zip: HILLSBORO BCH, FL 33062

Title: D
Name: SPINA, GASPAR
Address: 1194 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH, FL 33062

Title: ST
Name: LEARY, NORMA
Address: 1194 HILLSBORO MILE #14
City-St-Zip: HILLSBORO BCH, FL 33062

Title: D
Name: WILSON, RICK
Address: 1194 HILLSBORO MILE #17
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V
Name: ADOLFO, COTILLA
Address: 1194 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062

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: NORMA LEARY, SECRETARY

ST

02/17/2010

Electronic Signature of Signing Officer or Director

Date