

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750563

FILED
Mar 04, 2009
Secretary of State

Entity Name: HILLSBORO BEACH & YACHT VILLAS INTRACOASTAL, INC.

Current Principal Place of Business:

1194 HILLSBORO MILE
BOX 75
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1194 HILLSBORO MILE
BOX 75
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2000558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 NORTH FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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 () Delete
Name: LACKNER, DREW
Address: 1194 HILLSBORO MILE #54
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD () Delete
Name: CUCHEL, ED
Address: 1194 HILLSBORO MILE #65
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: OLIVER, SUSAN
Address: 1194 HILLSBORO MILE #51
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: BECK, JOAN
Address: 1194 HILLSBORO MILE #35
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD () Delete
Name: KANOWITZ, MEL
Address: 1194 HILLSBORO MILE #74
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUCHEL, EDWARD
Address: 1194 HILLSBORO MILE #65
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: BAKER, CHRISTIAN
Address: 1194 HILLSBORO MILE # 31
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: BECK, JOAN
Address: 1194 HILLSBORO MILE # 35
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: GIORDANO, IRENE
Address: 1194 HILLSBORO MILE # 45
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: GAUDREAU, CHANTAL
Address: 1194 HILLSBORO MILE # 50
City-St-Zip: HILLSBORO BEACH, FL 33062

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: CHANTAL GAUDREAU

TD

03/04/2009

Electronic Signature of Signing Officer or Director

Date