

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750563

FILED
Feb 22, 2010
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
Name: CUCHEL, EDWARD
Address: 1194 HILLSBORO MILE #65
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD
Name: GIORDANO, IRENE
Address: 1194 HILLSBORO MILE # 45
City-St-Zip: HILLSBORO BEACH, FL 33062

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

Title: SD
Name: GAUDREAU, CHANTAL
Address: 1194 HILLSBORO MILE # 50
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD
Name: KANOWITZ, MEL
Address: 1194 HILLSBORO MILE # 74
City-St-Zip: HILLSBORO 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: CHANTAL GAUDREAU

SD

02/22/2010

Electronic Signature of Signing Officer or Director

Date