2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750563

FILED Feb 10, 2012 Secretary of State

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

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

1194 HILLSBORO MILE BOX 75

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1194 HILLSBORO MILE BOX 75

HILLSBORO BEACH, FL 33062

FEI Number: 59-2000558 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:

SHENDELL & ASSOCIATES, P.A. 3650 NORTH FEDERAL HIGHWAY SUITE 202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELISEO, FRANK

Address: 1194 HILLSBORO MILE #75 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD

Name: CUCHEL, EDWARD
Address: 1194 HILLSBORO MILE # 75
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD

Name: LACKNER, DREW
Address: 1194 HILLSBORO MILE # 75
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD

Name: ALVINO, JOE

Address: 1194 HILLSBORO MILE # 75 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD

Name: DELFINI, MARCIA

Address: 1194 HILLSBORO MILE # 75 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: MEL KANOWITZ ADM 02/10/2012