FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am § Secretary of State **DOCUMENT # 762099** 01-24-2002 90177 009 ****61.25 HILLSBORO OCEAN CLUB CONDOMINIUM ASSOCIATION, IN Principal Place of Business Mailing Address 1155 HILLSBORO MILE 1155 HILLSBORO MILE HILLSBORO BCH FL 33062-8742 HILLSBORO BCH FL 33062-8742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2480055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namé Street Address (P.O. Box Number is Not Acceptable) DEARING, JAMES 1155 HILLSBORO MILE HILLSBORO BEACH FL 33062-1742 Zip Code FL 8. 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** ed Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHOTTNEFELD, CAROL NAME STREET ADDRESS 1155 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIF HILLSBORO BCH. FL CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME DIBENEDETTO, ALFRED STREET ADDRESS 1155 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL ĎΡ TITLE Delete Change ☐ Addition NAME COSSA, MARY ANNE NAME STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL 33062 TITLE VPD ☐ Delete TITLE ☐ Change ■ Addition NAME DEPOY, MARY NAME STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP <u>HILLSBORO BEACH FL 33062</u> ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME SALAS, SYDNEY DR. NAME STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL 33062 TITLE ☐ Delete TITLE ☐ Addition NAME BIRMINGHAM, GARY NAME STREET ADDRESS 1155 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP HILLSBORO BCH, FL 33062 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piner like empowered.

SIGNATURE:

1/10/02 954-421-2400