

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90017 040 ****61.25

DOCUMENT # 762099

1. Entity Name

HILLSBORO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

1155 HILLSBORO MILE
HILLSBORO BCH FL 33062-8742

Mailing Address

1155 HILLSBORO MILE
HILLSBORO BCH FL 33062-8742



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-2480055

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOUDREAU, GERALD
1155 HILLSBORO MILE
HILLSBORO BEACH FL 33062-1742

Name **RENE MALES**

Street Address (P.O. Box Number is Not Acceptable)
1155 HILLSBORO MILE

City **HILLSBORO BEACH**

FL

Zip Code
33062

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature and title when reinstating)

1/29/08

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DAVIDOWITZ, MARLENE**
STREET ADDRESS **1155 HILLSBORO MILE**
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE ☒ Delete
NAME **DIBENEDETTO, ALFRED**
STREET ADDRESS **1155 HILLSBORO MILE**
CITY-ST-ZIP **HILLSBORO BCH. FL**

TITLE ☒ Delete
NAME **COSSA, MARY ANNE**
STREET ADDRESS **1155 HILLSBORO MILE**
CITY-ST-ZIP **HILLSBORO BCH. FL 33062**

TITLE ☒ Delete
NAME **DEPOY, MARY**
STREET ADDRESS **1155 HILLSBORO MILE**
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE ☐ Delete
NAME **SALUS, VIRGINIA**
STREET ADDRESS **1155 HILLSBORO MILE #107**
CITY-ST-ZIP **HILLSBORO BCH. FL 33062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **VICE PRESIDENT**
STREET ADDRESS **ALFRED DIBENEDETTO**
CITY-ST-ZIP **1155 HILLSBORO MILE**
HILLSBORO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME **PRESIDENT**
STREET ADDRESS **THOMAS COWAN**
CITY-ST-ZIP **1155 HILLSBORO MILE**
HILLSBORO BEACH FL 33062

TITLE ☒ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS **JAMES SANFILIPPO**
CITY-ST-ZIP **1155 HILLSBORO MILE**
HILLSBORO BEACH, FL 33062

TITLE ☐ Change ☒ Addition
NAME **DIRECTOR**
STREET ADDRESS **GAIL HARTSHORNE**
CITY-ST-ZIP **1155 HILLSBORO MILE**
HILLSBORO BEACH, FL 33062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 other like empowered.

SIGNATURE:

[Signature]

1/29/08