

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762099

FILED
Jan 06, 2009
Secretary of State

Entity Name: HILLSBORO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1155 HILLSBORO MILE
HILLSBORO BCH, FL 330628742

New Principal Place of Business:

Current Mailing Address:

1155 HILLSBORO MILE
HILLSBORO BCH, FL 330628742

New Mailing Address:

FEI Number: 59-2480055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALES, RENE
1155 HILLSBORO MILE
HILLSBORO BEACH, FL 330621742 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: T () Delete
Name: DAVIDOWITZ, MARLENE
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: DIBENEDETTO, ALFRED
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH., FL

Title: P () Delete
Name: COWAN, THOMAS
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH., FL 33062

Title: D () Delete
Name: SANFILIPPO, JAMES
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: SALUS, VIRGINIA
Address: 1155 HILLSBORO MILE #107
City-St-Zip: HILLSBORO BCH., FL 33062

Title: D () Delete
Name: HARTSHORNE, GAIL
Address: 1155 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DAVIDOWITZ, MARLENE
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VP (X) Change () Addition
Name: DIBENEDETTO, ALFRED
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH., FL 33062 US

Title: P (X) Change () Addition
Name: COWAN, THOMAS
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH., FL 33062 US

Title: D (X) Change () Addition
Name: SANFILIPPO, JAMES
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: SALUS, VIRGINIA
Address: 1155 HILLSBORO MILE #107
City-St-Zip: HILLSBORO BCH., FL 33062 US

Title: D (X) Change () Addition
Name: HARTSHORNE, GAIL
Address: 1155 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RENE MALES

SECR

01/06/2009

Electronic Signature of Signing Officer or Director

Date