2003 NOT-FOR-PROFIT CORPORATION

Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 762099 01-24-2003 90110 018 ****61.25 1. Entity Name 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 ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2480055 Applied For Not Applicable Zip Country 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 DEARING, JAMES Street Address (P.O. Box Number is Not Acceptable) 1155 HILLSBORO MILE HILLSBORO BEACH FL 33062-1742 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change TITLE TITLE Addition SCHOTTNEFELD, CAROL NAME NAME 11155 HILLSBORO MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BCH. FL CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change DIBENEDETTO, ALFRED. NAME: NAME - -1155 HILLSBORO MILE STREET ADDRESS STREET ADDRESS HILLSBORO BCH. FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition COSSA, MARY ANNE NAME NAME 1155 HILLSBORO MILE STREET ADDRESS STREET ADDRESS HILLSBORO BCH. FL 33062 CITY - ST - ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEPOY, MARY NAME NAME 1155 HILLSBORO MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Chance SALAS, SYDNEY DR. NAME NAME 1155 HILLSBORO MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BCH. FL 33062 CITY-ST-ZIP ☐ Change TITLE Addition Delete TITLE

I hereby certify that the intermation supplied with his filling 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 attackment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BIRMINGHAM, GARY

1155 HILLSBORO MILE

HILLSBORO BCH, FL 33062

FILED