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Mar 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **769728** (7)

1. Corporation Name

HILLSBORO COVE YACHT CLUB, INC.

Principal Place of Business

Mailing Address

**1365 E HILLSBORO BLVD.
DEERFIELD BEACH FL 33441**

**1365 E HILLSBORO BLVD.
DEERFIELD BEACH FL 33441-4205**



3. Date Incorporated or Qualified

08/08/1983

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KNOX, JOHN W.
1523 E. HILLSBORO BLVD. #633
DEERFIELD BEACH FL 33441**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

WEATHERLY, DAN

STREET ADDRESS

1423 E HILLSBORO BLVD #319

CITY - ST - ZIP

DEERFIELD BEACH FL

TITLE

VD

☐ DELETE

NAME

DIROCCO, ROBERT

STREET ADDRESS

1319 E HILLSBORO BLVD #415

CITY - ST - ZIP

DEERFIELD BEACH FL

TITLE

SD

☐ DELETE

NAME

KNOX, CECILIA (DEDE)

STREET ADDRESS

1523 E. HILLSBORO BLVD #633

CITY - ST - ZIP

DEERFIELD BEACH FL

TITLE

TD

☐ DELETE

NAME

KNOX, JOHN W.

STREET ADDRESS

1523 E. HILLSBORO BLVD. #633

CITY - ST - ZIP

DEERFIELD BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☐ Change ☐ Addition

1.2 NAME

DIROCCO, ROBERT

1.3 STREET ADDRESS

1319 E. HILLSBORO BLVD. # 415

1.4 CITY - ST - ZIP

DEERFIELD BEACH, FL. 33441

2.1 TITLE

V/D

☐ Change ☐ Addition

2.2 NAME

SHONTERE, RICHARD

2.3 STREET ADDRESS

1427 E, HILLSBORO BLVD. # 229

2.4 CITY - ST - ZIP

DEERFIELD BEACH, FL. 33441

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN W. KNOX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0042702

CR2E037 (9/96)