2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # 769728 1. Entity Name HILLSBORO COVE YACHT CLUB, INC. 04-05-2001 90014 030 ****61.25 Principal Place of Business Mailing Address 1523 E. Hillsboro Blvd.#633 1365 E. Hillsboro Blvd. Deerfield Beach, FL 33441 Deerfield Beach, FL 33441 A0042371 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2364844 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 Name Knox, John W. 1523 E. Hillsboro Blvd. #633 --Street Address (P.O. Box Number, is Not Acceptable) Deerfield Beach, FL 33441 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. SIGNATURE DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to-\$5.00 May Be Trust Fund Contribution Added to Fees FEE IS \$61,25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Change XX Addition TITLE Se Delete Bank, Eugene 11537 E. Hillsboro Blvd. #538 DAVIS, BURT NAME NAME STREET ADDRESS STREET ADDRESS 1537 E. HILLSBORO BLVD. #845 Deerfield Beach, FL 33441 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL. 33441 ☐ Change TITLE X Addition Delete TITLE מע NAME McARTHUR, DOUGLAS NAME Nagle, William STREET ADDRESS 1537 E. HILLSBORO BLVD. #541 STREET ADDRESS 1319 E. Hillsboro Blvd. #109 CITY-ST-ZIP CITY-ST-ZIP <u>Deerfield Beach, FL 33441</u> DEERFIELD BEACH, FL. 33441 TITLE TITLE Change XX Addition SD---NAME NAME Weatherly, Darlene J. PAGE, HELEN STREET ADDRESS STREET ADDRESS 1537 E. HILLSBORO BLVD. 1537 E. Hillsboro Blvd. #940 Deerfield Beach, FL 33441 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL. TITLE Delete TD TITI F ☐ Change ☐ Addition NAME NAME Knox, John W. KNOX, JOHN W. STREET ADDRESS STREET ADDRESS 1523 E. Hillsboro Blvd. #633 1523 E. HILLSBORO BLVD, #633 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 DEERFIELD BEACH, FL. 33441 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 other like empowered.

SIGNATURE:

John M Jnox John
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Knox

3/27/01

(954) 426-4991

Date

Daytime Phone #