2007 NOT-FOR-PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N06000003464 04-23-2007 90102 037 ****61.25 1. Entity Name HILLSBORO BEACH BOCCE CLUB, INC. Principal Place of Business Mailing Address 1149 HILLSBORO MILE, #403N 1149 HILLSBORO MILE, #403N HILLSBORO BCH, FL 33062 HILLSBORO BCH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1069 HILLS BORO MILE 1069 HILLSBORD MICE Suite, Apt. #, etc. Suite, Apt. #, etc 01132007 CR2E037 (12/06) UNIT 902 UNIT City & State 4. FEI Number Applied For ILLSBORD BEACH FL GBORO BEACH Not Applicable BROWARD \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RLO G. TAVAROZZI PANARESE, ELVIRA 1149 HILLSBORO MILE, #403N UNIT 907 HILLSBORO BCH, FL 33062 City HILLSBORO BEACH 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 egistered agent. NARCH 26, 2007 SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition PANARESE, ELVIRA NAME NAME STREET ADDRESS 22 PARK LANE, #520 STREET ADDRESS CITY-ST-ZIP PARK RIDGE, IL 60068 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME TAVAROZZI, CARLO G 1069 HILLSBORO MILE, UNIT 902 STREET ADDRESS STREET ADDRESS HILLSBORO BCH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME DIBENEDETTO, ALFONSO M NAME STREET ADDRESS 2544 THE STRAND STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

STREET ADDRESS

CITY-ST-ZIP

CAPLO G. TAVAROZZI 3 SIGNATURE IGNATURE AND TYPED OR PR SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP