

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003464

FILED
Jan 22, 2009
Secretary of State

Entity Name: HILLSBORO BEACH BOCCE CLUB, INC.

Current Principal Place of Business:

1069 HILLSBORO MILE
UNIT 902
HILLSBORO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1069 HILLSBORO MILE
UNIT 902
HILLSBORO BCH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAROZZI, CARLO G
1069 HILLSBORO MILE UNIT 902
HILLSBORO BCH, FL 33062 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: PD () Delete
Name: PANARESE, ELVIRA
Address: 22 PARK LANE, #520
City-St-Zip: PARK RIDGE, IL 60068

Title: VD () Delete
Name: TAVAROZZI, CARLO G
Address: 1069 HILLSBORO MILE, UNIT 902
City-St-Zip: HILLSBORO BCH, FL 33062

Title: SD () Delete
Name: DIBENEDETTO, ALFONSO M
Address: 2544 THE STRAND
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLO G. TAVAROZZI

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date