

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N06000008856 1. Entity Name HILLSBORO BEACH ALLIANCE, INC.						FILED 09 APR 20 PM 3: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA 			
Principal Place of Business OCEAN GRANDE 1063 HILLSBORO MILES - # 909 HILLSBORO BEACH, FL 33062				Mailing Address OCEAN GRANDE 1063 HILLSBORO MILES - # 909 HILLSBORO BEACH, FL 33062					
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03282009 REINSTATEMENT FEE 09871071 08-05 REINSTATEMENT 4. FEI Number APPLIED FOR 11-3792910 Applied For Not Applicable					
City & State		City & State							
Zip	Country	Zip	Country						
6. Name and Address of Current Registered Agent GROSS, SHELDON 1063 HILLSBORO MILE UNIT 909 HILLSBORO BEACH, FL 33062				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>W J Frank, 1st VP (MALDEN V. FRANK, 1st VP)</i></u> Signature, typed or printed name of registered agent and title if applicable APR 9, 2009 DATE									
FILE NOW!!! FEE IS \$122.50		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROSS, SHELDON 1063 HILLSBORO MILE - # 909 HILLSBORO BEACH, FL 33062	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEANAN, VICKY 2011 HILLSBORO MILE HILLSBORO BEACH, FL 33062		☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VPD FRANK, MALDEN V 1150 HILLSBORO MILE - # 1010 HILLSBORO BEACH, FL 33062	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	700151486237 04/21/09--01029--005 **131.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD MATRISCIANO, ANDREW 1166 HILLSBORO MILE - # 26 HILLSBORO BEACH, FL 33062	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD GERANO JOSEPH 1160 HILLSBORO MILE # 806 HILLSBORO BEACH, FL 33062			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEYERS, RICK 1150 HILLSBORO MILE - # 807 HILLSBORO BEACH, FL 33062	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHUBERT, CLAIRE 1167 HILLSBORO MILE # 612 HILLSBORO BEACH, FL 33062			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAGGIORI, RICHARD 1057 HILLSBORO MILE HILLSBORO BEACH, FL 33062	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGGIORE, RICHARD 1057 HILLSBORO MILE HILLSBORO BEACH, FL 33062			☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLATT, TOM 1147 HILLSBORO MILE - # 404 HILLSBORO BEACH, FL 33062	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEISS, RHEA 1144 HILLSBORO MILE # 811 N HILLSBORO BEACH, FL 33062			☐ Change ☒ Addition	
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.									
SIGNATURE: <u><i>W J Frank</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				<u>MALDEN V. FRANK, 1st VP</u> Date				APR 09 2009 954 425 0483 Daytime Phone #	