

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N45240** (1)

1. Corporation Name

HILLSBORO PINES GOLF CLUB, INC.



Principal Place of Business

Mailing Address

**2410 CENTURY BLVD
DEERFIELD BEACH FL 33442
US**

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DEERFIELD BEACH FL 33442
US**

3. Date Incorporated or Qualified
09/20/1991

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
65-0291845

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BURR, ROBERT
301 YAMATO ROAD
SUITE 4150
BOCA RATON FL 33431**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **MATTIS, MAC**
STREET ADDRESS **CAMBRIDGE E 3101**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☒ DELETE
NAME **REGAN, ARTHUR**
STREET ADDRESS **22335 GUADELOUPE ST.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE
NAME **STEIN, PETER**
STREET ADDRESS **LYNDHURST H 2012**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☐ DELETE
NAME **LATZER, SAMUEL**
STREET ADDRESS **PRESCOTT M 253**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☐ DELETE
NAME **FERRERO, EUGENE**
STREET ADDRESS **LYNDHURST N 3065**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VP / DIR** ☐ DELETE
NAME **SOBEL, DAVID A**
STREET ADDRESS **LYNDHURST H-3048**
CITY-ST-ZIP **DEERFIELD BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PRESIDENT / DIR** ☐ Change ☒ Addition
12 NAME **MARTIN M. POPELSKY**
13 STREET ADDRESS **RICHMOND C 216**
14 CITY-ST-ZIP **Deerfield Beach, FL 33442**

21 TITLE **TREASURER / DIR** ☐ Change ☒ Addition
22 NAME **NATHAN SILVERMAN**
23 STREET ADDRESS **CAMBRIDGE D 4022**
24 CITY-ST-ZIP **Deerfield Beach, FL 33442**

31 TITLE **SECRETARY / DIR** ☐ Change ☒ Addition
32 NAME **NATHAN POPELSKY**
33 STREET ADDRESS **RICHMOND C 321**
34 CITY-ST-ZIP **Deerfield Beach, FL 33442**

41 TITLE **DIR.** ☐ Change ☒ Addition
42 NAME **HY FISHMAN**
43 STREET ADDRESS **CAMBRIDGE B 3029**
44 CITY-ST-ZIP **Deerfield Beach, FL 33442**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

1/18/96

305-421-1688

CR2E037 (12/95)