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FILED

Feb 04 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA 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  
US2410 CENTURY BLVD  
DEERFIELD BEACH FL 33442-3378  
US3. Date Incorporated or Qualified  
09/20/19913a. Date of Last Report  
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0291845

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME               | STREET ADDRESS   | CITY - ST - ZIP          | DELETE                              |
|-------|--------------------|------------------|--------------------------|-------------------------------------|
| P D   | POPELSKY, MARTIN M | RICHMOND C 216   | DEERFIELD BEACH FL       | <input type="checkbox"/>            |
| T D   | SILVERMAN, NATHAN  | CAMBRIDGE D 4022 | DEERFIELD BEACH FL       | <input type="checkbox"/>            |
| D     | STEIN, PETER       | LYNDHURST H 2012 | DEERFIELD BEACH FL       | <input checked="" type="checkbox"/> |
| D     | LATZER, SAMUEL     | PRESCOTT M 253   | DEERFIELD BEACH FL       | <input type="checkbox"/>            |
| D     | FERRERO, EUGENE    | LYNDHURST N 3065 | DEERFIELD BEACH FL 33442 | <input type="checkbox"/>            |
| VP    | SOBEL, DAVID A     | LYNDHURST H-3048 | DEERFIELD BEACH FL       | <input type="checkbox"/>            |

| 1.1 TITLE | 1.2 NAME          | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                            |
|-----------|-------------------|--------------------|---------------------|--------------------------|-------------------------------------|
| D         | STEIN, REVA       | NEWPORT U 1115     | DEERFIELD BEACH FL  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME          | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change                   | Addition                            |
| DS        | KERNOFF, BENJAMIN | TILFORD I 178      | DEERFIELD BEACH FL  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME          | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change                   | Addition                            |
| SD        | POPELSKY, NAT     | RICHMOND C 321     | DEERFIELD BEACH FL  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME          | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change                   | Addition                            |
| D         | FISHMAN, HY       | CAMBRIDGE A 3029   | DEERFIELD BEACH, FL | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME          | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change                   | Addition                            |
| 6.1 TITLE | 6.2 NAME          | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | Change                   | Addition                            |

14. I do 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 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:

MARTIN M. POPELSKY, Pres.

Date

Daytime Phone # 0042866

CR2E037 (9/96)