**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 17, 2001 8:00 am Secretary of State DOCUMENT # N45240 1. Entity Name HILLSBORO PINES GOLF CLUB, INC. 01-17-2001 90003 024 \*\*\*\*61 25 Principal Place of Business Mailing Address 2410 CENTURY BLVD 2410 CENTURY BLVD ՍՍՍՍԱԾՇԵ DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0291845 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BURR, ROBERT** 301 YAMATO ROAD **SUITE 4150** Zip Code City **BOCA RATON FL 33431** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Change PD ☐ Delete TITLE NAME FERRERO, EUGENE STREET ADDRESS STREET ADDRESS LYNDHURST N 3065 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition ☐ Change ☐ Delete TITI F NAME NAME KERNOFF, BENJAMIN STREET ADDRESS STREET ADDRESS TILFORD I 178 CITY-ST-7(P CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition ☐ Change ☐ Delete TITLE D NAME NAME STEIN. REVA STREET ADDRESS STREET ADDRESS **NEWPORT U 1115** CITY-ST-ZIP CITY-ST-7IP **DEERFIELD BEACH FL 33442** ☐ Addition ☐ Change DS ☐ Delete TITLE T/T/ F NAME STEIN, GEORGE STREET ADDRESS STREET ADDRESS **NEWPORT U 1115** CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33442 ☐ Change ☐ Addition ☐ Delete TITLE LATZER, SAM NAME STREET ADDRESS STREET ADDRESS PRESCOTT M 253 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Addition ☐ Delete TITLE TITLE NAME SOBEL, DAVID A NAME STREET ADDRESS STREET ADDRESS LYNDHURST H-3048 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

12. I 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 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:

DAGOLASUBEC RECUltable Sulul

1/8/01 954-421-1358 Daytime Phone #