

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003609

FILED
Mar 25, 2009
Secretary of State

Entity Name: HILLSBORO BAY BY-THE-SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 65-0736700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 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: VP () Delete
Name: KOVAC, HARVEY
Address: 1750 BAY DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: P () Delete
Name: FERRERA, AUGUSTINE
Address: 1800 BAY DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: ST () Delete
Name: JACKSON, SHARON
Address: 1774 BAY DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062

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: AUGUSTINE FERRERA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date