2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003609

FILED Feb 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0736700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER, P.A. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 US

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

Name: KOVAC, HARVEY Address: 1750 BAY DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: F

Name: FERRERA, AUGUSTINE Address: 1800 BAY DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: ST

Name: JACKSON, SHARON Address: 1774 BAY DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: AUGIE FERRERA P 02/25/2011