2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053541

Entity Name: HILLSBORO INLET CAPTAINS ASSOCIATION, INC.

FILED Oct 25, 2010 Secretary of State

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

2705 NORTH RIVERSIDE DR. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2705 NORTH RIVERSIDE DR. POMPANO BEACH, FL 33062

FEI Number: 04-3697313 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:

HORN, TOM
2705 NORTH RIVERSIDE DR.
POMPANO BEACH, FL 33062 US
DANA, GEORGE M 3
2705 NORTH RIVERSIDE DR.
POMPANO BEACH, FL 33062 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: GEORGE DANA 10/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DANA, GEORGE M 3

 Address:
 2705 N. RIVERSIDE DR

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: ST

Name: SARAH, SIZEMORE E Address: 2740 NE 12ST

City-St-Zip: POMPANO BEACH, FL 33062 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE DANA P 10/25/2010