

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725683

FILED
Jul 16, 2008
Secretary of State

Entity Name: MARGATE FLORIDA LODGE, INC. NO. 2463

Current Principal Place of Business:

5451 NW 15TH ST
MARGATE, FL 330633719

New Principal Place of Business:

Current Mailing Address:

5451 NW 15TH ST
MARGATE, FL 330633719

New Mailing Address:

FEI Number: 59-1556118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINRUB, MARK
1616 NW 36 CT
OAKLAND PK, FL 33309 US

Name and Address of New Registered Agent:

DORBAND SR, ROBERT
1424 E RIVER DRIVE
MARGATE, FL 33063 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: ROBERT DORBAND SR

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ER () Delete
Name: WEINRUB, MARK
Address: 1616 NW 36 CT
City-St-Zip: OAKLAND PK, FL 33309

Title: TD () Delete
Name: MAHER, JERRY
Address: 7703 NW 18 CT.
City-St-Zip: MARGATE, FL 33063

Title: TR () Delete
Name: FRAME, ROBERT
Address: 8402 NW 47 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: WITKOWSKI, ROSE
Address: 6632 CORAL LAKE DR.
City-St-Zip: MARGATE, FL 33063

Title: TS () Delete
Name: MCLAIN, RYAN
Address: 5980 W SAMPLE RD #204
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TR () Delete
Name: COLBY, CECIL
Address: 6141 HOGAN CREEK RD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: DORBAND SR, ROBERT
Address: 1424 E RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEINRUB, LUCY
Address: 1616 NW 36 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TS (X) Change () Addition
Name: COMO, VINCENT
Address: 2042 NW 140 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR (X) Change () Addition
Name: COLBY, CECIL
Address: 6141 HOGAN CREEK RD.
City-St-Zip: MARGATE, FL 33063

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: LUCY WEINRUB

SECY

07/16/2008

Electronic Signature of Signing Officer or Director

Date