

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27150

FILED
Jul 10, 2007
Secretary of State

Entity Name: ATLANTIC BEACH CLUBS-TWO, INC.

Current Principal Place of Business:

4060 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DR
#2201
AVENTURA, FL 33180

New Mailing Address:

4060 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0062407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICE, DAVID
3500 MYSTIC POINTE DR #2201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NICE, DAVID
101 S FT LAUDERDALE BEACH BLVD
1501
FT LAUDERDALE, FL 33308 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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICE, DAVID J
Address: 3500 MYSTIC POINTE DR #2201
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: NICE, YARUSETT
Address: 3500 MYSTIC POINTE DR #2201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICE, DAVID J
Address: 101 S FT LAUDERDALE BEACH BLVD # 1501
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: V (X) Change () Addition
Name: NICE, YARUSETT
Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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

SIGNATURE: DAVID NICE

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date