

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27150

FILED  
Jan 20, 2009  
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:

4060 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

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  
101 S FT LAUDERDALE BEACH BLVD  
1501  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

NICE, DAVID  
101 S FT LAUDERDALE BEACH BLVD  
1506  
FT LAUDERDALE, FL 33316 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NICE, DAVID J  
Address: 101 S FT LAUDERDALE BEACH BLVD # 1506  
City-St-Zip: FT LAUDERDALE, FL 33316 US

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

Title: D ( ) Change (X) Addition  
Name: GIANNICO, OMAR A  
Address: 4060 GALT OCEAN DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

01/20/2009

Electronic Signature of Signing Officer or Director

Date