

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27150

FILED
Jan 07, 2012
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

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 33316 US

Name and Address of New Registered Agent:

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: P
Name: NICE, DAVID J
Address: 101 S FT LAUDERDALE BEACH BLVD # 1501
City-St-Zip: FT LAUDERDALE, FL 33316 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: DAVID NICE

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date