

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00301

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** BIARRITZ CLUB, INC.

**Current Principal Place of Business:**

309 PEARL STREET  
DAYTONA BEACH, FL 321143134

**New Principal Place of Business:**

**Current Mailing Address:**

711 ESSEX ROAD  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

FEI Number: 59-2396967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL, LESSIE DENISE  
309 PEARL STREET  
DAYTONA BEACH, FL 321140134 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: PD  
Name: SMALL, LESSIE DENISE  
Address: 1425 CADILLAC DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD  
Name: BROCKINGTON, DEBORAH  
Address: 1258 ESSEX RD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD  
Name: WILDER, ERNESTINE J  
Address: 711 ESSEX RD.  
City-St-Zip: DAYTONA BEACH, FL 32114

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

SIGNATURE: ERNESTINE WILDER

SD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date