

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009464

FILED
Aug 14, 2009
Secretary of State

Entity Name: SHERIDAN BEACH CLUB CONDOMINIUM ASSOCIATION NUMBER TWO, INC.

Current Principal Place of Business:

609 E SHERIDAN STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

609 E SHERIDAN STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-1834842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WARMAN, YAEL
609 E SHERIDAN STREET
308
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GIORDANO, ATHENA
609 E SHERIDAN STREET
406
DANIA BEACH, FL 33004 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: ATHENA GIORDANO

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARMAN, YAEK
Address: 609 E. SHERIDAN ST., 308
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: HOLLANDER, BONNIE
Address: 619 E. SHERIDAN ST., 203
City-St-Zip: DANIA, FL 33004

Title: TS () Delete
Name: BRANCUCCI, TERESA
Address: 609 E SHERIDAN ST., 406
City-St-Zip: DANIA, FL 33004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIORDANO, ATHENA
Address: 609 E. SHERIDAN ST., 406
City-St-Zip: DANIA, FL 33004

Title: TS (X) Change () Addition
Name: HOLLANDER, BONNIE
Address: 619 E. SHERIDAN ST., 203
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change () Addition
Name: ENES, JOHN
Address: 619 E SHERIDAN ST., 308
City-St-Zip: DANIA, FL 33004

Title: S () Change (X) Addition
Name: KENNEDY, DELIA
Address: 609 E SHERIDAN ST., 106
City-St-Zip: DANIA, FL 33004

Title: VP () Change (X) Addition
Name: WEISZ, JANOS
Address: 619 E SHERIDAN ST., 206
City-St-Zip: DANIA, FL 33004

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: ATHENA GIORDANO

PD

08/14/2009

Electronic Signature of Signing Officer or Director

Date