2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009464

FILED Feb 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

609 E SHERIDAN STREET DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

3527 NE 168TH STREET SUITE 404

NORTH MIAMI BEACH, FL 33160

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

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

GIORDANO, ATHENA

609 E SHERIDAN STREET

609 E SHERIDAN STREET

406 106 DANIA BEACH, FL 33004 US 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: DELIA KENNEDY 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GIORDANO, ATHENA

 Address:
 609 E. SHERIDAN ST., 406

 City-St-Zip:
 DANIA, FL 33004

Title: TS

 Name:
 HOLLANDER, BONNIE

 Address:
 619 E. SHERIDAN ST., 203

 City-St-Zip:
 DANIA, FL 33004

City-5t-2ip. DANIA, FL 33004

Title: VP

 Name:
 DAGEN, SHELLEY

 Address:
 619 E SHERIDAN ST., 207

 City-St-Zip:
 DANIA, FL 33004

Title: SEC

Name: KENNEDY, DELIA Address: 609 E SHERIDAN ST., 106

City-St-Zip: DANIA, FL 33004

Title: DIR

Name: NORI, JOESPH

Address: 619 E SHERIDAN ST., 201

City-St-Zip: DANIA, FL 33004

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: DELIA KENNEDY SEC 02/09/2012