

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002865

FILED
Aug 20, 2010
Secretary of State

Entity Name: FORT LAUDERDALE YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

341 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

341 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

341 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

341 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

FEI Number: 65-0454870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDENS, ROMAN
341 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARDENS, ROMAN
341 NORTH BIRCH ROAD
206
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

08/20/2010

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GOEBEL, DREW
Address: 1080 PEACHTREE ST. - #2510
City-St-Zip: ATLANTA, GA 30309

Title: VD
Name: PORTER, ROBERT
Address: 816 SOUTHWEST 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD
Name: BARDENS, ROMAN
Address: 341 NORTH BIRCH ROAD - #206
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: WEIGEL, NED
Address: 341 NORTH BIRCH ROAD - #209
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MATHEWS, BELINDA
Address: 341 NORTH BIRCH ROAD - #412
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROMAN BARDENS

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date