2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002865

FILED Sep 16, 2011 Secretary of State

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

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

341 NORTH BIRCH ROAD 341 NORTH BIRCH ROAD FORT LAUDERDALE, FL 33304

ASSOC.

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

341 NORTH BIRCH ROAD 341 NORTH BIRCH ROAD

FORT LAUDERDALE, FL 33304 ASSOC

FORT LAUDERDALE, FL 33304

FEI Number: 65-0454870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARDENS, ROMAN STICKNEY, JACK

341 NORTH BIRCH ROAD 341 NORTH BIRCH ROAD

206 #309

FORT LAUDERDALE, FL 33304 US 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: JACK STICKNEY 09/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOEBEL, DREW Name:

Address: 341 NORTH BIRCH ROAD #318 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD

Name: STICKNEY, JACK

Address: 341 NORTH BIRCH ROAD #309 City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

BARDENS, ROMAN Name:

Address: 341 NORTH BIRCH ROAD #206 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD

Name: BATSON, ROBERT

341 NORTH BIRCH ROAD #308 Address: City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD

MATHEWS, BELINDA Name:

341 NORTH BIRCH ROAD #412 Address: 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: LESTER ZALEWSKI **MNGR** 09/16/2011