

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517931

Entity Name: OLYMPUS CLUB, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

7941 DORCHESTER RD.
BOYNTON BCH, FL 33472 US

New Mailing Address:

FEI Number: 59-1702625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M.
BOOSE CASEY CIKLIN, ET AL
515 N. FLAGLER DR., SUITE 1800
W. PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

KAHANE, ELLEN KATE
7941 DORCHESTER ROAD
BOYNTON BEACH, FL 33472 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: ELLEN KATE KAHANE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAHANE, ELLEN KATE
Address: 7941 DORCHESTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VD
Name: JAFFE, BETTY ANN
Address: 6 HAWTHORNE CIRCLE
City-St-Zip: ANDOVER, MA 01810 US

Title: STD
Name: BOGATIN, REGINA
Address: 3575 S OCEAN BLVD, #102
City-St-Zip: PALM BEACH, FL 33480 US

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

SIGNATURE: ELLEN KATE KAHANE

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02/15/2011

Electronic Signature of Signing Officer or Director

Date