

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649165

FILED
Mar 19, 2012
Secretary of State

Entity Name: EAST WIND BEACH CLUB, INC.

Current Principal Place of Business:

150 NORTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

150 NORTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483 UN

Current Mailing Address:

150 NORTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1961442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANLEY, THOMAS M ESQ.
29 NE 4TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, DAVID
Address: #2 INDIAN HILLS TRAIL
City-St-Zip: LOUISVILLE, KY 40207

Title: SD
Name: WOZNICK, MARIE
Address: 1920 SOUTH OCEAN BLVD., VILLA #A
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: SYSKO, PATRICE
Address: 111 ROCKLAND CIRCLE
City-St-Zip: WILMINGTON, DE 19803

Title: TD
Name: SULLIVAN, SHIRLEY R
Address: 42 LIBERTY COMMON
City-St-Zip: RYE, NH 03870

Title: VPD
Name: D'ORIO, JEFF
Address: 75 SWARTHMORE STREET
City-St-Zip: HAMDEN, CT 06517

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: DAVID WALKER

P/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date