2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709027

FILED Apr 27, 2012 Secretary of State

Entity Name: LAUDERDALE SURF AND YACHT CLUB, INC.

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

235 CODRINGTON DRIVE 2 PALM AVE

LAUDERDALE BY THE SEA, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

235 CODRINGTON DRIVE 239 CODRINGTON DRIVE

LAUDERDALE BY THE SEA, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-1141714 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:

RYDER, BRIDGET RYDER, BRIDGET

235 CODRINGTON DRIVE 239 CODRINGTON DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308 US LAUDERDALE-BY-THE-SEA, FL 33308 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: BRIDGET RYDER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIPIETRO, MEL MR Address: 20 FORT ROYAL ISLE

City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VD

Name: WIKBERG, WILLIAM MR Address: 2300 NE 18TH AVENUE

City-St-Zip: WILTON MANORS, FL 33305 US

Title: SD

Name: GAMBON, SUSAN E MRS Address: 1501 S OCEAN BLVD APT 121

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: T

Name: RYDER, BRIDGET MRS Address: 239 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title:

Name: BUEROSSE, CHRISTINA MRS
Address: 4451 NE 30TH TERRACE
Other St. Zing. LIGHTHOUSE BOINT EL 33064

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D

Name: ROBERTS, ROLAND W MR Address: 220 IMPERIAL LANE

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGET RYDER T 04/27/2012