

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711023

FILED
Feb 07, 2010
Secretary of State

Entity Name: ILLINI ASSOCIATION, INC.

Current Principal Place of Business:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

545 SOUTH FT. LAUD. BEACH BLVD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

545 SOUTH FT. LAUD. BEACH BLVD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: VAN KEMPEMA, DIRK
Address: 545 SOUTH FT. LAUD. BEACH BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: HANSEN, CHARLES
Address: 545 SOUTH FT. LAUD. BEACH BLVD 1103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: SGRIGNOLI, DIANNE
Address: 961 SW 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD
Name: WILLOUGHBY, KATHERINE
Address: 2029 N OCEAN BLVD 407
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ASD
Name: BLOCK, ANDRA
Address: 545 SOUTH FT. LAUD. BEACH BLVD 403
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DIRK VAN KEMPEMA

PD

02/07/2010

Electronic Signature of Signing Officer or Director

Date