

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720525

FILED
Apr 04, 2012
Secretary of State

Entity Name: KNOB HILL CLUB, INC.

Current Principal Place of Business:

390 KNOB HILL BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

390 KNOB HILL BLVD
BOCA RATON, FL 33431

New Mailing Address:

1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 US

FEI Number: 59-2283714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, JEANNE W
376 NW 42 STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 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: STEVE CABALLERO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETTERS, RONALD L
Address: 1280 SW 36TH AVE, SUITE 301
City-St-Zip: POMPANO BACH, FL 33069 US

Title: S
Name: CROCE, BARBARA
Address: 1280 SW 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: SMICKLAS, NICK
Address: 1280 SW 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD
Name: LADD, JEANNE W
Address: 1280 SW 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: MEISTER, PAUL
Address: 1280 SW 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 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: RONALD BETTERS

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date