

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2012
Secretary of State

DOCUMENT# 720525

Entity Name: KNOB HILL CLUB, INC.

Current Principal Place of Business:1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**390 KNOB HILL BL.
BOCA RATON, FL 33431 US**Current Mailing Address:**1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 US**New Mailing Address:**390 KNOB HILL BL.
BOCA RATON, FL 33431 US

FEI Number: 59-2283714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVE
301
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**STEPHEN, GREENE R
390 KNOB HILL BL.
BOCA RATON, FL 33431KNO 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: STEPHEN R. GREENE

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: GREENE, STEPHEN
Address: 316 KNOB HILL BL
City-St-Zip: BOCA RATON, FL 33431 USTitle: S
Name: CROCE, BARBARA
Address: 321 KNOB HILL BL.
City-St-Zip: BOCA RATON, FL 33431 USTitle: D
Name: SMICKLAS, NICHOLAS
Address: 320 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33431 USTitle: TD
Name: PORTER, RICHARD
Address: 390 KNOB HILL BL.
City-St-Zip: BOCA RATON, FL 33431 USTitle: D
Name: MEISTER, PAUL
Address: 365 KNOB HILL BL.
City-St-Zip: BOCA RATON, FL 33431 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: BARBARA E. CROCE

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11/30/2012

Electronic Signature of Signing Officer or Director

Date