2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725683

FILED Apr 20, 2010 Secretary of State

US

Entity Name: MARGATE FLORIDA LODGE, INC. NO. 2463

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

5451 NW 15TH ST

MARGATE, FL 330633719

Current Mailing Address: New Mailing Address:

5451 NW 15TH ST

MARGATE, FL 330633719

FEI Number: 59-1556118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, GERALD C WEINRUB, MARK
7401 WILES ROAD 1616 NW 36 COURT

7401 WILES ROAD 1616 NW 36 COURT SUITE 102 FORT LAUDERDALE, FL 33309

CORAL SPRINGS, FL 33067 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: MARK WEINRUB 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ER

Name: WEINRUB, MARK Address: 1616 NW 36 COURT

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD

Name: MAHER, JERRY
Address: 7703 NW 18 CT.
City-St-Zip: MARGATE, FL 33063

Title: TR

Name: DORBAND, ROBERT Address: 1424 E RIVER DRIVE City-St-Zip: MARGATE, FL 33063

Title: 9

Name: WEINRUB, LUCY Address: 1616 NW 36 COURT

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TS

 Name:
 COMO, VINCENT

 Address:
 2042 NW 140 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: TF

Name: COLBY, CECIL

Address: 6141 HOGAN CREEK RD. City-St-Zip: MARGATE, FL 33063

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: LUCY WEINRUB SECY 04/20/2010