2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725731

FILED Jan 14, 2008 Secretary of State

Entity Name: ESTATES OF FT. LAUDERDALE COMMUNITY CLUB, INC.

US

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

ESTATES OF FT. LAUD COMMUNITY CLUB DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

5490 SW 32ND TER

FT. LAUDERDALE, FL 33312 US

ESTATES OF FT. LAUD

COMMUNITY CLUB

DANIA BEACH, FL 33312 US

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

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

FALZONE, ANNIE FALZONE, ANNIE 5490 SW 32ND TERRACE 2936 HARBOR LANE

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: 01/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SANTRS, WM
 Name:
 SEEMAN, RANDY

 Address:
 2755 SW 54TH ST
 Address:
 2952 SW 54TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: VD () Delete Title: VD (X) Change () Addition Name: FALZONE, ANNIE Name: MERCIER, TERRY

Address: 5490 SW 32ND TER Address: 5441 HIACINTH CT
City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TRD () Delete Title: () Change () Addition

Name: SLOBODA, CHARLOTTE Name:
Address: 2905 LAKE SHORE DR Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HOFMEASTER, DOTTIE
 Name:

 Address:
 2905 SW 54TH ST
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:

Title: ATRD (X) Delete Title: () Change () Addition

 Name:
 CUTSLER, JOAN
 Name:

 Address:
 2911 SW 58TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY SEEMAN TREA 01/14/2008