2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725731

FILED Jan 14, 2009 Secretary of State

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

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

ESTATES OF FT. LAUD COMMUNITY CLUB

COMMUNITY CLUB 2850 SW 54TH STREET

DANIA BEACH, FL 33312 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

ESTATES OF FT. LAUD COMMUNITY CLUB

COMMUNITY CLUB 2850 SW 54TH STREET

DANIA BEACH, FL 33312 US FORT LAUDERDALE, FL 33312 US

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

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

FALZONE, ANNIE YUSTIS DE CHAIDEZ, MARIA MRS. 2936 HARBOR LANE 5514 LAGOON DR.

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: MARIA YUSTIS DE CHAIDEZ 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SEEMAN, RANDY Name: YUSTIS DE CHAIDEZ, MARIA

Address: 2952 SW 54TH STREET Address: 5514 LAGOON DR.

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

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

 Address:
 5441 HIACINTH CT
 Address:

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

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

 Name:
 SLOBODA, CHARLOTTE
 Name:
 HOFMEISTER, JOHN

 Address:
 2905 LAKE SHORE DR
 Address:
 2905 SW 54TH ST

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

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HOFMEASTER, DOTTIE
 Name:
 HASSELBRING, DORIS

 Address:
 2905 SW 54TH ST
 Address:
 5551 LAGOON

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

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: MARIA YUSTIS DE CHAIDEZ PD 01/14/2009