

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728390

FILED
Jan 05, 2012
Secretary of State

Entity Name: COMMODORE CLUB SOUTH, INC.

Current Principal Place of Business:

MANAGERS OFFICE
199 OCEAN LANE DRIVE
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

MANAGERS OFFICE
199 OCEAN LANE DRIVE
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 59-1577709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L ESQ.
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GURSKY, DARRIN ESQ.
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: DARRIN GURSKY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CARRANZA, EDUARDO
Address: 199 OCEAN LANE DRIVE #112
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: DIEZ, JOSE L
Address: 199 OCEAN LANE DRIVE #600
City-St-Zip: KEY BISCAVNE, FL 33149

Title: PD
Name: SANTAMARIA, CARLOS
Address: 199 OCEAN LANE DRIVE #314
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: GONZALEZ, ANGELA
Address: 199 OCEAN LANE DRIVE #100
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: YELIN, ANETTE
Address: 199 OCEAN LANE DRIVE #315
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOSE LUIS DIEZ

TD

01/05/2012

Electronic Signature of Signing Officer or Director

Date