2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732943

Apr 21, 2008 Secretary of State

Entity Name: MARGATE ATHLETIC ASSOCIATION, INC

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

P. O. BOX 934705

MARGATE, FL 330934705 US

Current Mailing Address: New Mailing Address:

P. O. BOX 934705

MARGATE, FL 330934705 US

FEI Number: 59-2414299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEXTER, JANE
480 SW 49 TERRACE
POMPANO BEACH, FL 33068 US

DEXTER, JANE
480 SW 49 TERRACE
MARGATE, FL 33068 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: 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEXTER, JANE,
 Name:
 DEXTER, JANE

 Address:
 480 SW 49 TERRACE
 Address:
 480 SW 49 TERRACE

 City-St-Zip:
 MARGATE, FL
 33068 US

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

 Name:
 MAGLI, BARBARA,
 Name:
 MAGLI, BARBARA

 Address:
 840 SW 49 TERRACE
 Address:
 840 SW 49 TERRACE

 City-St-Zip:
 MARGATE, FL
 33068 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BECKY SADLER, Name: SADLER, BECKY

 Name
 SADLER, BECKT

 Address:
 610 SW 55TH AVE.
 Address:
 610 SW 55 AVE

 City-St-Zip:
 MARGATE, FL
 City-St-Zip:
 MARGATE, FL 33068 US

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

 Name:
 AFFLERBACK, JIM
 Name:
 AFFLERBACK, JIM

 Address:
 4955 NW 10 STREET
 Address:
 4955 NW 10 STREET

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: COCONUT CREEK, FL 33063 US

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

Name: JENKINS, ELLEN Name: JENKINS, ELLEN

 Address:
 6625 NW 1 COURT
 Address:
 3981 CARAMBOLA CIRCLE

 City-St-Zip:
 MARGATE, FL
 City-St-Zip:
 COCONUT CREEK, FL 33066 US

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: JIM AFFLERBACK TD 04/21/2008