2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737913

FILED Mar 15, 2010 Secretary of State

Entity Name: THE CENTURY CLUB OF CORAL GABLES, INC.

US

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

145 MADEIRA AVENUE

#209

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

145 MADEIRA AVENUE

#209

CORAL GABLES, FL 33134 US

FEI Number: 59-1720616 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:

WAHLSTROM, KIM P 1107 GENOA STREET CORAL GABLES, FL 33134

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUCHWALD, ROBERT
Address: 2420 GRANADA BLVD.

City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: LAMB, ALAN

Address: 14325 SW 125 COURT City-St-Zip: MIAMI, FL 33186 US

Title:

 Name:
 LEVENTHAL, RONALD

 Address:
 801 BRICKELL KEY #2410

 City-St-Zip:
 MIAMI, FL 33131 US

Title:

 Name:
 SPALDING, MARTIN

 Address:
 11301 SW 62 AVENUE

 City-St-Zip:
 PINECREST, FL 33156 US

Title:

 Name:
 WAHLSTROM, KIM P

 Address:
 1107 GENOA STREET

 City-St-Zip:
 CORAL GABLES, FL 33134 US

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: KIM P. WAHLSTROM SEC. 03/15/2010