

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740963

FILED
Feb 27, 2012
Secretary of State

Entity Name: SUN AND SURF ONE HUNDRED THIRTY ASSOCIATION, INC

Current Principal Place of Business:

130 SUNRISE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1800810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, ROBERT L.
C/O BOOSE, CASEY, CIKLIN, ET AL
515 N. FLAGLER DRIVE, 19TH FLOOR
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

CRANE, ROBERT L.
C/O CASEY, CIKLIN, ET AL
515 N. FLAGLER DR., 19TH FLOOR
WEST PALM BEACH, FL 33402 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEALY, CORNELIUS F
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MELTZER, STEVEN
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: GORDON, ROBERT
Address: 130 SUNRISE AVE
City-St-Zip: PALM BCH, FL 33480

Title: S
Name: BASKIN, MYRNA
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: AT
Name: WELTZ, CAROL
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

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: CORNELIUS F HEALY

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date