2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758989

FILED Apr 28, 2009 Secretary of State

Entity Name: UNIVERSITY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3881 NW 100 AVENUE CORAL SPRING, FL 33065 **Current Mailing Address: New Mailing Address:** PO BOX 8463 CORAL SPRING, FL 33075 FEI Number: 59-2112131 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: LION PROPERTY MANAGEMENT 3881 NW 100 AVENUE CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WEINER, STEPHEN IMBURGIA, LINDA Name: Name: 1335 N.W. 94TH WAY Address: 1381 N.W. 94TH WAY Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: VP/T Title: () Delete () Change () Addition RADZIWON, PHILIP Name: Name: Address: 9563 N.W. 2ND PL Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, PATRICIA Name: Name: 1349 N.W. 94TH WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: IMBURGIA, LINDA Name: IMBURGIA, JOHN 8558 NW 27 DR Address: 8558 NW 27 DR Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: DST () Delete Title: (X) Change () Addition MITCHELL, PATRICA WEINER, STEPHEN Name: Name: 1349 NW 94TH WAY 1335 NW 94 WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: (X) Delete Title: () Change () Addition IMBURGIA, JOHN Name: Name: Address: 8556 N.W. 27TH DR Address: CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip:

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: SIMONA ANGELO MNG 04/28/2009