

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 759055

Entity Name: 1200 CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 NO ATLANTIC BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1200 N. FT. LAUDERDALE BCH. BLVD.
OFFICE
FT LAUDERDALE, FL 33304

Current Mailing Address:

1220 MIAMI ROAD
STE 6
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1200 N. FT LAUDERDALE BCH. BLVD.
OFFICE
FORT LAUDERDALE, FL 33304 US

FEI Number: 59-2108387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCYETIGH, ED
1200 N ATLANTIC BLVD BOX 11
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCVEIGH, ED
1200 N FT. LAUDERDALE BCH. BLVD.
OFFICE
FORT LAUDERDALE, FL 33304 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: EDWARD J. MCVEIGH 04/20/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIS, JOAN
Address: 1200 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD () Delete
Name: CUMMINGS, MARY
Address: 1200 N ATLANTIC BLVD #305
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: ROGOVOY, ALEXANDRA
Address: 1200 ATLANTIC BLVD #602
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: ALSTON, HEATHER
Address: 1200 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: YARLICK, ALFRED
Address: 1200 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: KUSTER, RICHARD
Address: 1200 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLIGAN, ALICIA
Address: 1200 N FT. LAUDERDALE BCH. BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: BERNBAUM, MICHAEL
Address: 1200 N FT. LAUDERDALE BCH. BLVD #504
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: GREENE, JENNIE
Address: 1200 N. FT. LAUDERDALE BCH. BLVD. #405
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: HAMAWAKI, TERRY
Address: 1200 N FT. LAUDERDALE BCH. BLVD. #204
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: ALSTON, HEATHER
Address: 1200 N FT. LAUDERDALE BCH. BLVD. #702
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICIA MULLIGAN PD 04/20/2004
Electronic Signature of Signing Officer or Director Date