

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759055

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: 1200 CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1220 MIAMI RD.  
SUITE #6  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

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

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

BERNBAUM, MICHAEL  
1200 N FT. LAUDERDALE BCH. BLVD.  
OFFICE/504  
FORT LAUDERDALE, FL 33304 US

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

BERNBAUM, MICHAEL PRES  
1200 N FT. LAUDERDALE BCH. BLVD.  
OFFICE/504  
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: MICHAEL BERNBAUM

03/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: MULLIGAN, ALICIA  
Address: 1200 N FT. LAUDERDALE BCH. BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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

Title: D ( ) Delete  
Name: JOHNSON, PENNY  
Address: 1200 N FT. LAUDERDALE BCH. BLVD. V-1  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: JOHNSON, PENNY D  
Address: 1200 N FT. LAUDERDALE BCH. BLVD. V-1  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL BERNBAUM

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date