2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759055

FILED Jan 23, 2010 Secretary of State

Entity Name: 1200 CLUB CONDOMINIUM ASSOCIATION, INC.

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

1200 N. FT. LAUDERDALE BCH. BLVD.

OFFICE

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1220 MIAMI RD.

SUITE #6

FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2108387 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:

SHOOP, THOMAS V 1220 MIAMI RD. 6

FORT LAUDERDALE, FL 33316 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:

Title: PRES

Name: MONTENEGRO, JOSEPH

Address: 1200 N FT. LAUDERDALE BCH. BLVD City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP

Name: WILFRED, SCHNELL

Address: 1200 N FT.LAUDERDALE BCH. BLVD City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT

Name: STYPKA, TRISH

Address: 1200 N. FT. LAUDERDALE BCH. BLVD. City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS

Name: DEMORE, JOE ANN

Address: 1200 N FT. LAUDERDALE BCH. BLVD. City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D

Name: GREEN, JENNIFER

Address: 1200 N FT. LAUDERDALE BCH. BLVD. City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOSEPH MONTENEGRO PRES 01/23/2010