

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# 759055

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:**3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351**Current Mailing Address:**1220 MIAMI RD.
SUITE #6
FORT LAUDERDALE, FL 33316 US**New Mailing Address:**3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

FEI Number: 59-2108387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHOOP, THOMAS V
1220 MIAMI RD. 6
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**SOUTH FLORIDA MANAGEMENT SERVICES
3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 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: KATHLEEN KOMOREK

04/28/2010

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 33304Title: DVP
Name: WILFRED, SCHNELL
Address: 1200 N FT. LAUDERDALE BCH. BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304Title: DT
Name: STYPKA, TRISH
Address: 1200 N. FT. LAUDERDALE BCH. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304Title: DS
Name: DEMORE, JOE ANN
Address: 1200 N FT. LAUDERDALE BCH. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304Title: 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

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date