

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759055

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1200 CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351

New Principal Place of Business:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

New Mailing Address:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

FEI Number: 59-2108387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA MANAGEMENT SERVICES
3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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 BENDER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTENEGRO, JOSEPH
Address: 1200 N FT. LAUDERDALE BCH. BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: FORREST, ANGELA
Address: 1200 N FT. LAUDERDALE BCH. BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: STYPKA, TRISH
Address: 1200 N. FT. LAUDERDALE BCH. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: DEMORE, JOE ANN
Address: 1200 N FT. LAUDERDALE BCH. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: SCHNELL, WILFRED
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date