

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759306

FILED
Jan 07, 2008
Secretary of State

Entity Name: DRIFTWOOD BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

4417 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4417 EL MAR DRIVE
LAUD BY SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-2186094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, GARY J
1215 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BONGIOVANNI, PETER
Address: 5442 FIRENZE DR. #E
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: BUDD, VERNON
Address: 27 ROYAL CT
City-St-Zip: SHELTON, CT 06484

Title: VP () Delete
Name: MASONE, JOSEPH
Address: 20876 SPRINGS TERR
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: CLARK, ROBERT
Address: P.O. BOX 1059
City-St-Zip: VINEYARD HAVEN, MA 02568

Title: D () Delete
Name: DRISCOLL, THERESA
Address: 403 E. 5TH ST.
City-St-Zip: SOUTH BOSTON, MA 02127

Title: SD () Delete
Name: O'NEIL, PETER
Address: 30 N. AMARYLLIS DRIVE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, MICHAEL
Address: 113 SARGENT DRIVE
City-St-Zip: OLD TOWN, ME 04468

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

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

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

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

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: ELLEN ZAVELL

MGR

01/07/2008

Electronic Signature of Signing Officer or Director

Date