

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759306

FILED
Jan 04, 2010
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:

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

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
Name: COSTELLO, MICHAEL
Address: 113 SARGENT DRIVE
City-St-Zip: OLD TOWN, ME 04468

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

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

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

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

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: ROBERT H. CLARK

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date