

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759339

FILED
Mar 14, 2011
Secretary of State

Entity Name: FORT LAUDERDALE COUNTRY CLUB, INC.

Current Principal Place of Business:

415 COUNTRY CLUB CIRCLE
PLANTATION, FL 333174001

New Principal Place of Business:

Current Mailing Address:

415 COUNTRY CLUB CIRCLE
PLANTATION, FL 333174001

New Mailing Address:

FEI Number: 59-0811013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, SAMUEL TYLER
HILL & LEMONGELLO P.A.
800 SE 3RD AVE, STE 200
FORT LAUDERDALE, FL 33316 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: PD
Name: DAY, STEVE
Address: 2486 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD
Name: ANGELLA, JOSEPH
Address: 4291 MANGRUM COURT
City-St-Zip: HOLOLYWOOD, FL 33021

Title: TD
Name: SMITH, JEAN
Address: 672 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: BRODSKY, MATTHEW
Address: 10357 LIMA STREET
City-St-Zip: FORT LAUDERDALE, FL 33026

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: JEAN SMITH TREASURER

TREA

03/14/2011

Electronic Signature of Signing Officer or Director

Date