2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759339

FILED Jan 19, 2012 Secretary of State

Entity Name: FORT LAUDERDALE COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

415 COUNTRY CLUB CIRCLE
PLANTATION, FL 333174001

415 COUNTRY CLUB CIRCLE
PLANTATION, FL 333174001 US

Current Mailing Address: New Mailing Address:

415 COUNTRY CLUB CIRCLE PLANTATION, FL 333174001

FEI Number: 59-0811013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, SAMUEL TYLER HILL & LEMONGELLO P.A. 800 SE 3RD AVE, STE 200 FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 TD 01/19/2012