2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759743

FILED Feb 10, 2010 Secretary of State

Entity Name: HALYARD CLUB CONDOMINIUM ASSOCIATION, INC.

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

5050 MARIANNE KEY RD. PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

PO BOX 380758 MURDOCK, FL 33938

FEI Number: 59-2247234 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:

WISHARD, KRISTINE 1532 RIO DE JANEIRO AVENUE PUNTA GORDA, FL 33983 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:

Title: PD

 Name:
 FLORES, ADIS

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD

Name: HYATT, GERMAINE
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: STD

 Name:
 TEFERTILLAR, JOAN

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

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: ADIS FLORES PD 02/10/2010