

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760183

FILED
Jul 05, 2007
Secretary of State

Entity Name: LA COSTA BEACH CLUB RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1504 N OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1504 N OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2181495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURG, LEE H ESQ.
BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, HENRY W ESQ.
JOHNSON, ZIPPAY & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: HENRY W. JOHNSON

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITLOCK, NANCY
Address: 1504 N OCEAN BLVD.
City-St-Zip: POMPANO BCH, FL

Title: VP () Delete
Name: NEGRON, JOSE
Address: 1504 N OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: SCHOFIELD, GEORGE
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Delete
Name: WILLIAMS, CLIFFORD J
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: WILLIAMS, CLIFFORD J
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: NANCY WHITLOCK

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date