

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760183

FILED
Jan 18, 2012
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 ()

Name and Address of Current Registered Agent:

BLACK, VIRGINIA
1504 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SPM RESORTS, INC.
1504 N. OCEAN BLVD
POMPANO BEACH, FL 33062 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: PATRICIA DOCHERTY

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, DANIEL E
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: SCHOFIELD, GEORGE
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: SCOTT, GREG
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: GAGNON, JANE
Address: 1504 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: DANIEL MILLER

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date