2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # 761927 1. Entity Name NEPTUNE HOLLYWOOD BEACH CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2012 N. SURF ROAD HOLLYWOOD, FL 33019 2012 N. SURF ROAD HOLLYWOOD, FL 33019 02042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2256165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agant POLIAKOFF, GARY BECKER, POLIAKOFF, & STREITFELD DO NOT WRITE 3111 STIRLING RD. IN THIS SPACE FT.LAUDERDALE, FL 33310 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent a gnature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE ST NAME SPARROW, JACQUELINE STREET ADDRESS 7191 SHALIMAR ST CITY-ST-ZIP MIRAMAR, FL 33023 TITLE THOMPSON, STEPHEN NAME STREET ADDRESS 21471 NW 40 CIR CT CITY-ST-ZIP OPA LOCKA, FL 33055 Tille SAMPSON, BARBARA NAME STREET ADDRESS 7630 KISMET STREET DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33023

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

TITLE NAME

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MILLER, DONALD,

MIAMI, FL 33165

JOYNT, JOSEPH

JOYNT, AUDREY

309 CAROLINA ST HOLLYWOOD, FL 33019

309 CAROLINA ST.

HOLLYWOOD, FL 33019

1601 SW 88TH AVE.

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2/5/05

IN THIS SPACE

Deytime Phone #

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