

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761927

FILED
Apr 09, 2009
Secretary of State

Entity Name: NEPTUNE HOLLYWOOD BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2012 N. SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

2012 N. SURF ROAD
116
HOLLYWOOD, FL 33019

Current Mailing Address:

2012 N. SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

2012 N. SURF ROAD
116
HOLLYWOOD, FL 33019

FEI Number: 59-2256165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY
BECKER, POLIAKOFF, & STREITFELD
3111 STIRLING RD.
FT. LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: SPARROW, JACQUELINE
Address: 2012 4. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD () Delete
Name: SAMPSON, BARBARA
Address: 2012 4 SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MILLER, DONALD D
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: JOYNT, JOSEPH
Address: 2012 4 SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: JOYNT, AUDREY
Address: 2012 4. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SPARROW, JACQUELINE
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Change () Addition
Name: SAMPSON, BARBARA
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: D (X) Change () Addition
Name: JOYNT, JOSEPH
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD (X) Change () Addition
Name: JOYNT, AUDREY
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT GLICKMAN

MGR

04/09/2009

Electronic Signature of Signing Officer or Director

Date