

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761927

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

2012 N. SURF ROAD
116
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2012 N. SURF ROAD
116
HOLLYWOOD, FL 33019

New Mailing Address:

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:

JOSEPH L. SCHNEIDER, P.A.
1720 HARRISON STREET
SUITE 1820
HOLLYWOOD, FL 33020 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: JOSEPH L. SCHNEIDER

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MILLER, ANGIE
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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: BARBARA SAMPSON

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date