2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764245

FILED Apr 30, 2010 Secretary of State

Entity Name: SILVER BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

% W. ROBERT HEY 1025 S. ATLANTIC AVE DAYTONA BCH., FL 32118 % CHERYL AHMED 1025 S. ATLANTIC AVE DAYTONA BCH., FL 32118

Current Mailing Address:

New Mailing Address:

% W. ROBERT HEY 1025 S. ATLANTIC AVE DAYTONA BCH., FL 32118 % CHERYL AHMED 1025 S. ATLANTIC AVE DAYTONA BCH., FL 32118

FEI Number: 59-2997019

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEY, W. ROBERT 1025 S. ATLANTIC AVE DAYTONA BCH., FL 32118 US AHMED, CHERYL 1025 S. ATLANTIC AVE

DAYTONA BCH., FL 32118 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: CHERYL AHMED

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HEY, W. ROBERT Name: Address: 1025 S. ATLANTIC AVE City-St-Zip: DAYTONA BCH., FL 32118

Title: VD Name: SHEW, JC

Address: 1025 S. ATLANTIC AVE City-St-Zip: DAYTONA BCH., FL 32118

Title: STD

AHMED, CHERYL Name: 1025 S. ATLANTIC AVE Address: City-St-Zip: DAYTONA BCH., FL 32118

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: CHERYL AHMED SEC 04/30/2010