

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768599

FILED
Jan 22, 2009
Secretary of State

Entity Name: SILVER SEAS BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

101 N FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

101 N FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2354182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAIRD, ELIZABETH K.
101 N FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 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: TRES () Delete
Name: BOVAIRD, ELIZABETH F
Address: 4570 NW 10TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: COLLINS, THOMAS J
Address: 1167 HILLSBORO MILE, APT. 314
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: RAINBOW, GRAHAM
Address: 271 TIMBER RUN WAY
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: MCNAMARA, JACK
Address: 610 SE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD () Delete
Name: BOVAIRD, DONALD,
Address: 5407 NW 27TH ST
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ELIZABETH BOVAIRD

TRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date