

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768599

FILED
Feb 16, 2012
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
Name: BOVAIRD, ELIZABETH F
Address: 4570 NW 10TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

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

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

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: ELIZABETH BOVAIRD

TRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date