## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90114 050 \*\*\*150.00 **DOCUMENT #847994** 1. Entity Name DRIFTWOOD BEACH CLUB, INC. 40001660 Principal Place of Business Mailing Address 3015 N OCEAN BLVD. 3015 N OCEAN BLVD. **SUITE 121** SUITE 121 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>54-1</u>158081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, RA DO NOT WRITE 3015 N OCEAN BLVD STE 121 IN THIS SPACE FT LAUD, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS FOSTER, REBECCA A NAME STREET ADDRESS 3015 N OCEAN BLVD STE 121 CITY - ST - ZIP FORT LAUDERDALE, FL 33308 DVT LANDAU, MARC J NAME STREET ADDRESS 3015 N OCEAN BLVD STE 121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add vith all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**