

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001291

FILED
Jan 05, 2011
Secretary of State

Entity Name: GREAT SOUTH BEACH IMPROVEMENT CO.

Current Principal Place of Business:

14179 LAUREL TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 1090
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 11-1736785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCOLO, DANIEL M
14179 LAREL TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HALL, AMANDA M
14179 LAUREL TRAIL
WELLINGTON, FL 33414 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: AMANDA M. HALL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARKE, LESLIE M
Address: 2929 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: CLARKE, DAVID H
Address: 2929 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA M. HALL

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date