2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F62220 04-16-2008 90024 018 ***150.00 NEPTUNE HOLLYWOOD BEACH CLUB, INC. 60024283 Principal Place of Business Mailing Address 2012 N. SURF ROAD 2012 N. SURF ROAD HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2202682 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLICKMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 310 MCKINLEY STREET HOLLYWOOD, FL 33019 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete Addition TITLE ELGUIZEIRY.MIRA NAME NAME STREET ADDRESS 2012 N SURF ROAD STREET ADDRESS CJTY-ST-ZIP HOLLYWOOD, FL CITY-ST-7tP TITLE ☐ Delete Change Addition TITLE GLICKMAN, ROBERT 310 MCKINLEY ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-57-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachgent with an address, with all other like empowered. **SIGNATURE:**

Apr 16, 2008 8:00 am Secretary of State