

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62220

FILED
Mar 21, 2012
Secretary of State

Entity Name: NEPTUNE HOLLYWOOD BEACH CLUB, INC.

Current Principal Place of Business:

2012 N. SURF ROAD
#116
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2012 N. SURF ROAD
#116
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2202682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, ROBERT
310 MCKINLEY STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GLICKMAN, ROBERT
2012 N. SURF ROAD
HOLLYWOOD, FL 33019 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EL-GUIZEIRY, MIRA
Address: 2012 N SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: GLICKMAN, ROBERT
Address: 2012 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT GLICKMAN

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03/21/2012

Electronic Signature of Signing Officer or Director

Date