2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93285

Entity Name: NIXES BAY CLUB, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 E. OAKLAND PARK BLVD
300 2900 E. OAKLAND PARK BLVD
THIRD FLOOR

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2900 E. OAKLAND PARK BLVD
300 THIRD FLOOR
FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

FEI Number: 59-1816953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEAL, PATRICK O'NEAL, PATRICK ESQ
2900 E. OAKLAND BLVD
300 THIRD FLOOR
FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 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: PATRICK O'NEAL 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: O'NEAL, PATRICK K

Address: 2900 E. OAKLAND PK BLVD STE 300 City-St-Zip: FT LAUDERDALE, FL 33306

Title: DST

Name: O'NEAL, PATRICK

Address: 2900 E. OAKLAND PK BLVD STE 300 City-St-Zip: FORT LAUDERDALE, FL 33306

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: PATRICK O'NEAL DST 04/20/2010