

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93285

Entity Name: NIXES BAY CLUB, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1816953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK ESQ
2900 E. OAKLAND BLVD
THIRD FLOOR
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date