

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99074

FILED
Mar 20, 2012
Secretary of State

Entity Name: LA COQUILLE CLUB, INC.

Current Principal Place of Business:

100 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 58-1893133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHEON, ROBERT D
302 CYPRESS TRACE
WEST PALM BEACH, FL 33411 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: P
Name: ARNOLD, ALEXANDER
Address: 3360 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: V
Name: QUIGLEY, WILLIAM
Address: 18 LITTLE POND BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: T
Name: JOHNSTONE, CHAUNCEY
Address: 121 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: D
Name: HANEY, EMELINE
Address: 400 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: D
Name: MANFUSO, YARDLEY
Address: 550 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: D
Name: DIAMOND, KATHRYN
Address: 1625 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: ARNOLD ALEXANDER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date