

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81963

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** CRYSTAL BEACH CLUB MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

6985 COLLINS AVENUE  
MIAMI BEACH, FL 331413205

**New Principal Place of Business:**

**Current Mailing Address:**

5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

FEI Number: 65-0283939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYERS, HILLEL  
5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 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: PSCD  
Name: MEYERS, HILLEL A  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD  
Name: SHEPPARD, JENNIFER  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD  
Name: FINOCCHIARO, VICTORIA  
Address: 5000 AVENUE OF THE STARS  
City-St-Zip: KISSIMMEE, FL 34746

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: VICTORIA FINOCCHIARO

TREA

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date