2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

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Entity Name: HIGHLAND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HIGHLAND BEACH FL
3600 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3600 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

HIGHLAND BEACH FL
3600 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

3600 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

FEI Number: 65-1052577   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: LEVY, LAWRENCE
Address: 3600 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: WENNER, SUZETTE
Address: 3600 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: MASON, TOM
Address: 3600 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: SCHNEIDER, DON
Address: 3600 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: DEFILLIPO, DANIEL
Address: 3600 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE LEVY   P   04/05/2012

Electronic Signature of Signing Officer or Director   Date