2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004633

FILED Apr 12, 2010 Secretary of State

Entity Name: BRADENTON BEACH CLUB MASTER ASSOCIATION, INC.

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

260 17TH STREET N

BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

260 17TH STREET N

BRADENTON BEACH, FL 34217

FEI Number: 51-0420002 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:

DYKXHOORN, JACOB C 130 E CENTRAL AVE

LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EARNHARDT, SETH
Address: 6858 GOOSE POINT DR.
City-St-Zip: DENVER, NC 28037

Title: D

 Name:
 KOTERBA, DAVID

 Address:
 7769 CROMWELL END

 City-St-Zip:
 NEW ALBANY, OH 43054

Title: P/D

Name: MOUZAVIRES, WILLIAM Address: 10728 VALE ROAD City-St-Zip: OAKTON, VA 22124

Title: S/D

Name: CANASI, SIMON

Address: 3107 LAKE ELLEN DRIVE City-St-Zip: TAMPA, FL 33618

Title: T/D

Name: HAZLETT, LYNN

Address: 1710 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VP/D

Name: GILMORE, BROOK
Address: 3465 BAY MEADOW CT.
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL VINHAGE PM 04/12/2010