

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004633

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRADENTON BEACH CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

260 17TH STREET N
BRADENTON BEACH, FL 34217

New Principal Place of Business:

310 PEARL AVENUE
SARASOTA, FL 34243

Current Mailing Address:

260 17TH STREET N
BRADENTON BEACH, FL 34217

New Mailing Address:

310 PEARL AVENUE
SARASOTA, FL 34243

FEI Number: 51-0420002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 E CENTRAL AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

DELLCOR MANAGEMENT, INC.
310 PEARL AVENUE
SARASOTA, FL 34243 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: DANIEL DELL'ARMI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDEIROS, MIKE
Address: 4314 DAVIDSON AVENUE NE
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: DICKY, LYDIA
Address: 1090 W COUNTRY ROAD 100 SOUTH
City-St-Zip: NEW CASTLE, IN 47362

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

Title: ST
Name: HAEN, LYNN
Address: 4227 64TH AVENUE EAST
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: HAZLETT, LYNN
Address: 1710 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: P
Name: GILMORE, BROOKS
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: BROOKS GILMORE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date