2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001593

FILED Jun 17, 2010 Secretary of State

Entity Name: SHERIDAN BEACH CLUB CONDOMINIUM ASSOCIATION NUMBER ONE, INC.

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

649 E. SHERIDAN STREET

#209

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

649 E. SHERIDAN STREET

#209 DANIA, FL 33004

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FEI Number: 03-0453491 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:

CIOLINO, CATHY A MS. 649 E. SHERIDAN ST. #209 DANIA, FL 33004 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:

Γitle: I

Name: CIOLINO, CATHY

Address: 649 E SHERIDAN STREET #209

City-St-Zip: DANIA, FL 33004

Title: VP

Name: RUCKLE, BRUCE

Address: 519 E. SHERIDAN STREET #301

City-St-Zip: DANIA, FL 33004

Title:

Name: JOLLEY, GRANT
Address: 10347 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: CATHY A. CIOLINO PRES 06/17/2010