2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001593

FILED May 01, 2012 Secretary of State

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

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

519 E. SHERIDAN STREET 649 E. SHERIDAN STREET

#301 # 209

DANIA, FL 33004 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

519 E. SHERIDAN STREET 649 E. SHERIDAN STREET

#301 # 209

DANIA, FL 33004 DANIA, FL 33004

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:

RUCKLE, BRUCE H

519 E. SHERIDAN ST. #301

649 E. SHERIDAN ST.

200

DANIA, FL 33004 US #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: CATHY CIOLINO PENTECOST 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CIOLINO PENTECOST, CATHY A Address: 649 E SHERIDAN STREET #209

City-St-Zip: DANIA, FL 33004

Title: VP

Name: WOOD, CHRISTINA

Address: 649 E. SHERIDAN STREET #211

City-St-Zip: DANIA, FL 33004

Title: S

Name: AYANA, JESSICA

Address: 649 E. SHERIDAN STREET #203

City-St-Zip: DANIA, FL 33004

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 CIOLINO PENTECOST

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05/01/2012