

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003051

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 FLORIDA CLUB BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

500 FLORIDA CLUB BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-0938590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, MARIAN L
500 FLORIDA CLUB BLVD.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LEE, MARIAN M
500 FLORIDA CLUB BLVD.
ST AUGUSTINE, FL 32084 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: MARIAN M LEE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HICKS, JESSE R
Address: 500 FLORIDA CLUB BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: O
Name: CHRYSSAIDIS, GEORGE
Address: 500 FLORIDA CLUB BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: O
Name: FORRESTER, KEN
Address: 500 FLORIDA CLUB BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: O
Name: LEVETO, VIRGINIA
Address: 500 FLORIDA CLUB BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: DEMENT, ALICE
Address: 500 FLORIDA CLUB BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JESSE R HICKS

O

01/11/2012

Electronic Signature of Signing Officer or Director

Date