2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008499

FILED Jan 06, 2012 Secretary of State

Entity Name: THE HUNDRED CLUB OF BROWARD COUNTY, INC.

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

633 SO. ANDREWS AVE. SUITE 402

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 460058

FORT LAUDERDALE, FL 33346

FEI Number: 59-6155081 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:

LEONARD, WILLIAM R 633 SO. ANDREWS AVENUE SUITE 402 FORT LAUDERDALE, FL 333012857 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: P

Name: NILES, CHRISTOPHER D

Address: 401 EAST LAS OLAS BLVD. #2300 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP

Name: MORTON, STUART Address: 1213 SW 18 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: 2VP

Name: MANDART, TRACY

Address: 2811 NE 51 STREET, UNIT 5
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T

Name: GUARDABASSI, ST. GEORGE

Address: 820 SE 5 COURT

City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: L. SUSAN HOLDEN EXS 01/06/2012