

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006382

FILED
Feb 09, 2012
Secretary of State

Entity Name: CLUB PHOENIX, INC.

Current Principal Place of Business:

1856 HIDDEN TRAIL LANE
WESTON, FL 333271456

New Principal Place of Business:

Current Mailing Address:

1856 HIDDEN TRAIL LANE
WESTON, FL 333271456

New Mailing Address:

FEI Number: 59-3821608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEJOINT, CIRCEE
1856 HIDDEN TRAIL LANE
WESTON, FL 333271456 US

Name and Address of New Registered Agent:

VILLEJOINT, CIRCEE S
1856 HIDDEN TRAIL LANE
WESTON, FL 333271456 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: CIRCEE S. VILLEJOINT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEJOINT, CIRCEE S
Address: 1856 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 333271456

Title: V
Name: PIERRE, ERIC
Address: 4104 STAGHORN LANE
City-St-Zip: WESTON, FL 333313804

Title: S
Name: LEROY, JANINE
Address: 460 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33167

Title: S
Name: BARBEROUSSE, ANNE MARIA
Address: 1605 NE MIAMI GARDENS DR. APT 206
City-St-Zip: NORTH MIAMI, FL 331794954

Title: T
Name: VILLEJOINT, FRANCOIS
Address: 1856 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 333271456

Title: D
Name: PIERREMONT, SIMONE
Address: 2981 N. NOB HILL RD
City-St-Zip: SUNRISE, FL 33322

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: CIRCEE S. VILLEJOINT

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date