

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010074

FILED
Jan 21, 2010
Secretary of State

Entity Name: RUNAWAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-4824568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 NORTHWEST 49TH ST.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: PD
Name: GOULD, WILLIAM
Address: 1383 COMANCHE DR.
City-St-Zip: BOLINGBROOK,, IL 60490

Title: VD
Name: WEHRLE, WILLIAM
Address: 9 E VIEW ST.
City-St-Zip: LOMBARD, IL 60148

Title: STD
Name: PIETRYLA, ANTHONY
Address: 18 W 344 HOLLY AVE.
City-St-Zip: DARIEN, IL 60561

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: WILLIAM GOULD

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date