

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010074

FILED
Jan 24, 2011
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 & BERGER
1501 NW 49TH STREET, 2ND FLOOR
FT. 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: VDSD
Name: DEPIETRO, DIANNE
Address: 49 HILL ST.
City-St-Zip: LAKEVILLE, MA 02347

Title: TD
Name: FURLAN, JIM
Address: PO BOX 1102
City-St-Zip: EL SEGUNDO, CA 90245

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

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date