2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000260

FILED Jan 07, 2010 Secretary of State

Entity Name: CRESTWOOD BEACH CLUB, INC.

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

1227 CRESTWOOD DR
DELRAY BEACH, FL 33483
1209 CRESTWOOD DR
DELRAY BEACH, FL 33483
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1227 CRESTWOOD DR
DELRAY BEACH, FL 33483
1209 CRESTWOOD DR
DELRAY BEACH, FL 33483

FEI Number: 20-4827924 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:

STANLEY, THOMAS M ESQ MACMILLAN & STANLEY, PLLC 29 NE 4TH AVE DELRAY BEACH, FL 33483 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: D

 Name:
 YAFFA, SAMUEL M

 Address:
 1209 CRESTWOOD DR

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 SANDS, MARY

 Address:
 1216 CRESTWOOD DR

 City-St-Zip:
 DELRAY BEACH, FL
 33483

Title: D

 Name:
 KALLMAN, MARGARET

 Address:
 1210 CRESTWOOD DR

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: SAMUEL M. YAFFA P 01/07/2010