

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000260

FILED
Jan 07, 2012
Secretary of State

Entity Name: CRESTWOOD BEACH CLUB, INC.

Current Principal Place of Business:

1209 CRESTWOOD DR
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1209 CRESTWOOD DR
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-4827924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, THOMAS M ESQ
MACMILLAN & STANLEY, PLLC
29 NE 4TH AVE
DELRAY BEACH, FL 33483 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: D
Name: YAFFA, SAMUEL M
Address: 1209 CRESTWOOD DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: SAND, 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: MARY SAND

S

01/07/2012

Electronic Signature of Signing Officer or Director

Date