

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001506

FILED
Apr 27, 2010
Secretary of State

Entity Name: HIGH SEAS CRUSING CLUB, INC.

Current Principal Place of Business:

1495 FOREST HILL BLVE
STE B
WEST PALM BEACH, FL 33046 US

Current Mailing Address:

1495 FOREST HILL BLVE
STE B
WEST PALM BEACH, FL 33046 US

FEI Number: 86-1159771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KATHLEEN
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33046 US

New Mailing Address:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33046 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: SLAVIN, DIANE
Address: 914 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: LAVIGNE, NORMA
Address: 8802 WENDY LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: ROSE, LISA
Address: 40 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: COOPER, KATHLEEN
Address: 1495 FOREST HILL BLVD STE B
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: KATHLEEN COOPER

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date