

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012272

FILED
Mar 22, 2008
Secretary of State

Entity Name: EL MAR ASSOCIATION BEACH CLUB, INC.

Current Principal Place of Business:

1401 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10163
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-5995876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPAY, CATHERINE W
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: DPT () Delete
Name: DANIELS, STEFANI
Address: P.O. BOX 10163
City-St-Zip: POMBANO BEACH, FL 33061

Title: V () Delete
Name: PERMENTER, JOHN
Address: P.O. BOX 10163
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DANIELS, STEFANI
Address: P.O. BOX 10163
City-St-Zip: POMBANO BEACH, FL 33061

Title: MR. (X) Change () Addition
Name: PERMENTER, JOHN
Address: P.O. BOX 10163
City-St-Zip: POMPANO BEACH, FL 33061

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANI DANIELS

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date