

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: EL MAR ASSOCIATION BEACH CLUB, INC.

Current Principal Place of Business:

1400 SOUTH OCEAN BOULEVARD
402
POMPANO BEACH, FL 33062

New Principal Place of Business:

1396 SOUTH OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062

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: MS.
Name: DANIELS, STEFANI
Address: P.O. BOX 10163
City-St-Zip: POMBANO BEACH, FL 33061

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

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: STEFANI DANIELS

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date