2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012272

FILED Jan 07, 2012 Secretary of State

Entity Name: EL MAR ASSOCIATION BEACH CLUB, INC.

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

1396 SOUTH OCEAN BOULEVARD LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

P.O. BOX 10163 POMPANO BEACH, FL 33061

FEI Number: 20-5995876 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:

ZIPPAY, CATHERINE W 1401 UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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: 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 01/07/2012