

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2011
Secretary of State

DOCUMENT# N07000000466

Entity Name: VERO BEACH HOTEL AND CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2655 N OCEAN DR SUITE 310
SINGER ISLAND, FL 33404**New Principal Place of Business:**3500 OCEAN DRIVE
VERO BEACH, FL 32963**Current Mailing Address:**2655 N OCEAN DR SUITE 310
SINGER ISLAND, FL 33404**New Mailing Address:**2043 14TH AVENUE
VERO BEACH, FL 32960**FEI Number:** 20-8286379**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDGAR, CHARLES W III
8409 N MILITARY TRAIL SUITE 123
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**MOLLENGARDEN, PETER C
250 S. AUSTRALIAN AVENUE
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER C. MOLLENGARDEN

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, DOUGLAS
Address: 3500 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: HUFFSTUTTER, PATRICK
Address: 3500 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S/T
Name: BEGLEY, DAN
Address: 3500 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MILLER, EILEEN
Address: 3500 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PETER C. MOLLENGARDEN

RA

09/29/2011

Electronic Signature of Signing Officer or Director

Date