

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006389

FILED
Apr 13, 2010
Secretary of State

Entity Name: CIRCLE YACHT CLUB SOUTH, INC.

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD SUITE 402
FT LAUDERDALE, FL 33306

New Principal Place of Business:

5620 N OCEAN DR
HOLLYWOOD, FL 33019

Current Mailing Address:

2805 E OAKLAND PARK BLVD SUITE 402
FT LAUDERDALE, FL 33306

New Mailing Address:

5620 N OCEAN DR
HOLLYWOOD, FL 33019

FEI Number: 26-3076579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: P
Name: ROTFELD, THOMAS
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: HEWITT, BRIAN
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: MAGUIRE, DIANE
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: MAGUIRE, JERRY
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: GROPPER, LEONARD
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: DINUNZIO, BEVERLY
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: JERRY MAGUIRE

T

04/13/2010

Electronic Signature of Signing Officer or Director

Date