2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006389

FILED Mar 02, 2012 Secretary of State

Entity Name: CIRCLE YACHT CLUB SOUTH, INC.

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

5620 N OCEAN DR HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2786 SE 14 ST POMPANO BEACH, FL 33062

FEI Number: 26-3076579 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:

MAGUIRE, AIDAN G 2786 SE 14 ST

POMPANO BEACH, FL 33062 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COMM

Name: WOOD, HEATHER
Address: 5620 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VC

 Name:
 TUCKER, KERRI

 Address:
 5620 N OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: SEC

 Name:
 MAGUIRE, DIANE

 Address:
 5620 N OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 MAGUIRE, JERRY

 Address:
 5620 N OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: D

 Name:
 PEET, JOHN

 Address:
 5620 N OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: [

 Name:
 GROSSMAN, MIKE

 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: AIDAN MAGUIRE RA 03/02/2012