

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006644

FILED
Jan 07, 2012
Secretary of State

Entity Name: SHOWTIME CLUB OF CYPRESS LAKES, INC.

Current Principal Place of Business:

3445 CYPRESS TRAIL
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3445 CYPRESS TRAIL
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-0516607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAFAGOS, DIANE M
5296 CRYSTAL ANNE DR.
WEST PALM BEACH, FL 33417 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: MOORE, DOUGLAS
Address: 3518 CYPRESS TRAIL D101
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: BUSBY, NANCY
Address: 5319 BELLEVILLE RD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SECY
Name: GRABEL, JUDITH
Address: 3433 THEO WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TR
Name: PAPAFAGOS, DIANE
Address: 5296 CRYSTAL ANNE DR.
City-St-Zip: WEST PALM BEACH, FL 33417

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: DIANE M. PAPAFAGOS

T

01/07/2012

Electronic Signature of Signing Officer or Director

Date