2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010168

FILED Feb 17, 2011 Secretary of State

Entity Name: FORT LAUDERDALE BEACH VILLAGE MERCHANTS ASSOCIATION INC.

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

911 SUNRISE LANE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

911 SUNRISE LANE

FORT LAUDERDALE, FL 33304 US

FEI Number: 27-1188480 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:

SCHIAVONE, TIM J SR. 911 SUNRISE LANE

FORT LAUDERDALE, FL 33304 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: F

Name: SCHIAVONE, TIM J SR. Address: 911 SUNRISE LANE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP

Name: FELDMON, LEE . Address: 11401 PINES BLVD

City-St-Zip: PEMBROKE PINES FL, FL 333026 FL

Title: S

Name: KEARNEY, DONAL J SR. Address: 3020 SE 32 AVE APT.1

City-St-Zip: FORT LAUDERDALE, FL 33308 FL

Title: T

Name: GILBERT, ROBERT Address: 901 N. BIRCH RD. D8

City-St-Zip: FORT LAUDERDALE, FL 33304

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: TIM SCHIAVONE PRES 02/17/2011