2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001771

FILED Apr 11, 2011 Secretary of State

Entity Name: BEACHES LACROSSE CLUB, INC.

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

129 JASMINE STREET ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

129 JASMINE STREET ATLANTIC BEACH, FL 32233

FEI Number: 27-2862645 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:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 322025017 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:

Γitle: D

 Name:
 HARNETT, PATRICK M

 Address:
 705 BOARDWALK DR, UNIT 427

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: D

Name: BREUER, MATTHEW G

Address: ONE INDEPENDENT DRIVE, SUITE 1300

City-St-Zip: JACKSONVILLE, FL 32202

Title: D

 Name:
 COVELLI, JOSH

 Address:
 129 JASMINE STREET

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: JOSH COVELLI D 04/11/2011