

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12661

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE MALIBU CLUB, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

110 NW 60 AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

C/O MCH MANAMEMENT INC
PO BOX 260848
PEMBROKE PINES, FL 33063

New Mailing Address:

C/O MCH MANAGEMENT INC
PO BOX 260848
PEMBROKE PINES, FL 33063

FEI Number: 59-2683520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK AND STOLOFF, PA
1818 AUSTRALIAN AVE S STE 400
W PALM BEACH, FL 33409 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: STD
Name: CAPPIELIO, MICHELE
Address: 132 NW 60TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VPD
Name: GIRARDI, TONY
Address: 124 NW 60TH AVE
City-St-Zip: MARGATE, FL 33063

Title: PD
Name: WALTERS, BRAD
Address: 110 NW 60 AVE
City-St-Zip: MARGATE, FL 33063

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: BRAD WALTERS

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date