

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 15, 2010
Secretary of State**

DOCUMENT# N12661

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:**124 NW 60 AVE
MARGATE, FL 33063**Current Mailing Address:**C/O MCH MANAGEMENT INC
PO BOX 260848
PEMBROKE PINES, FL 33063**New Mailing Address:**

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: DERUITER, LINDA
Address: 120 NW 60TH AVE
City-St-Zip: MARGATE, FL 33063Title: PD
Name: GIRARDI, TONY
Address: 124 NW 60TH AVE
City-St-Zip: MARGATE, FL 33063Title: VPD
Name: MANCINI, PETER
Address: 134 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: TONY GIRARDI

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date