2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 15, 2010 DOCUMENT# N12661 Secretary of State

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

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

110 NW 60 AVE 124 NW 60 AVE MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: 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: Name and Address of New Registered Agent:

DICKER, KRIVOK AND STOLOFF, PA 1818 AUSTRALIAN AVE S STE 400 W PALM BEACH, FL 33409

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:

STD

DERUITER, LINDA Name: Address: 120 NW 60TH AVE City-St-Zip: MARGATE, FL 33063

Title: PD

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

Title: VPD

MANCINI, PETER Name: 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