

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16865

FILED
Mar 02, 2011
Secretary of State

Entity Name: NEWPORT BAY CLUB, INC.

Current Principal Place of Business:

17251 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17251 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0149506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A J.D.
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: P
Name: KOLBERT, PAUL
Address: 17053 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: V.P.
Name: KORNMEYER, JOHN R
Address: 6551 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: BERKOWITZ, LEONARD M
Address: 17208 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: ZWICKAU, DIANE G
Address: 17057 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HELLER, ALBERT W
Address: 6583 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: FRED ADOLPHSON

MGR

03/02/2011

Electronic Signature of Signing Officer or Director

Date