

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23697

FILED
Apr 27, 2009
Secretary of State

Entity Name: ANCHOR BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 THREE ISLANDS BLVD.
HALLANDALE, FL 330092800 US

New Principal Place of Business:

Current Mailing Address:

300 THREE ISLANDS BLVD.
HALLANDALE, FL 330092800 US

New Mailing Address:

FEI Number: 65-0017694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HINDA
300 THREE ISLANDS BLVD
PH-2A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MASSEY, RAYMOND
300 THREE ISLANDS BLVD
208
HALLANDALE, FL 33009 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: RAYMOND MASSEY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, HINDA
Address: 300 THREE ISLANDS BLVD. #PH-2A
City-St-Zip: HALLANDALE, FL 33009 US

Title: VD () Delete
Name: CARIELLO, DAVID
Address: 300 THREE ISLANDS BLVD #509
City-St-Zip: HALLANDALE, FL 33009 US

Title: TD () Delete
Name: DEZEK, JOHN G
Address: 300 THREE ISLANDS BLVD #806
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD () Delete
Name: SHER, JOSEPH H
Address: 300 THREE ISLANDS BLVD. #409
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELLER, BARBARA
Address: 300 THREE ISLANDS BLVD. #620
City-St-Zip: HALLANDALE, FL 33009 US

Title: TD (X) Change () Addition
Name: FRIEDMAN, RUTH
Address: 300 THREE ISLANDS BLVD #411
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD (X) Change () Addition
Name: HOCHWERT, AILEEN
Address: 300 THREE ISLANDS BLVD #212
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD (X) Change () Addition
Name: ADAMS, DIANA
Address: 300 THREE ISLANDS BLVD. #320
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD () Change (X) Addition
Name: SHARP, KISHASHA
Address: 300 THREE ISLANDS BLVD #711
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD () Change (X) Addition
Name: BOWEN, MIRIAM
Address: 300 THREE ISLANDS BLVD #206
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND MASSEY

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date